

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437771

FILED
Apr 07, 2009
Secretary of State

Entity Name: MORRISON ELECTRIC, INC.

Current Principal Place of Business:

757 PONDELLA RD.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

757 PONDELLA RD.
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 59-1501219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, SARA J.
757 PONDELLA ROAD
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

MORRISON, SARA J SEC/TRE
757 PONDELLA ROAD
NORTH FORT MYERS, FL 33903 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SARA J MORRISON

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRISON, JACK L.JR.,
Address: 2406 SE 28TH STREET
City-St-Zip: OCALA, FL 34471

Title: STD () Delete
Name: MORRISON, SARA,
Address: 2406 SE 28TH STREET
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: MORRISON, BRADLEY
Address: 3450 OXFORDSHIRE LN
City-St-Zip: MOUNT PLEASANT, SC 29466

Title: D () Delete
Name: RICHMOND, ANGELA
Address: 11750 SE 123RD STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: MORRISON, MATTHEW
Address: 425 CYPRESS CT
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARA J MORRISON

STD

04/07/2009

Electronic Signature of Signing Officer or Director

Date