

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610375

FILED
Jan 14, 2009
Secretary of State

Entity Name: MORGAN & BURT ELECTRIC CO., INC.

Current Principal Place of Business:

12503 CREEKSIDE DRIVE
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12503 CREEKSIDE DRIVE
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-1885853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WILBUR
10210 GOLDEN EAGLE DRIVE
SEMINOLE, FL 33778 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, W F
Address: 10210 GOLDEN EAGLE DRIVE
City-St-Zip: SEMINOLE, FL 33778

Title: V () Delete
Name: PICKARD, ROBERT E
Address: PO BOX 15449
City-St-Zip: BROOKSVILLE, FL 34604

Title: S () Delete
Name: MORGAN, M J
Address: 10210 GOLDEN EAGLE DRIVE
City-St-Zip: SEMINOLE, FL 33778

Title: OM () Delete
Name: COLSTON, KELLY M
Address: 3030 WHISPERING DRIVE NORTH
City-St-Zip: LARGO, FL 33771 US

Title: () Delete
Name:
Address:
City-St-Zip:

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: TR () Change (X) Addition
Name: PICKARD, PAMALA
Address: PO BOX 15449
City-St-Zip: BROOKSVILLE, FL 34604

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: ROBERT PICKARD

VP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date