

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610375

FILED
Feb 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: TR
Name: PICKARD, PAMALA
Address: PO BOX 15449
City-St-Zip: BROOKSVILLE, FL 34604

I hereby 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 all other like empowered.

SIGNATURE: W F MORGAN

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date