

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619290

FILED  
Feb 04, 2011  
Secretary of State

Entity Name: MORRICK CONSTRUCTION, INC.

## Current Principal Place of Business:

730 S STERLING AVE  
STE 200  
TAMPA, FL 336094542 US

## New Principal Place of Business:

730 S STERLING AVE  
STE 307  
TAMPA, FL 336094524 US

## Current Mailing Address:

730 S STERLING AVE  
STE 200  
TAMPA, FL 336094542 US

## New Mailing Address:

730 S STERLING AVE  
STE 307  
TAMPA, FL 336094524 US

FEI Number: 59-1907532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORRICK, RONALD  
730 S STERLING AVE  
STE 200  
TAMPA, FL 336094542 US

## Name and Address of New Registered Agent:

MORRICK, RONALD  
730 S STERLING AVE  
STE 307  
TAMPA, FL 336094524 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: RONALD J. MORRICK

02/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MORRICK, RONALD J  
Address: 730 S. STERLING AVE #307  
City-St-Zip: TAMPA, FL 336094524

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: RONALD J. MORRICK

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date