

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619290

FILED
Feb 09, 2012
Secretary of State

Entity Name: MORRICK CONSTRUCTION, INC.

Current Principal Place of Business:

730 S STERLING AVE
STE 307
TAMPA, FL 336094524 US

New Principal Place of Business:

Current Mailing Address:

730 S STERLING AVE
STE 307
TAMPA, FL 336094524 US

New Mailing Address:

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

Title: VP
Name: MORRICK, ENOLIA ANN
Address: 730 S. STERLING AVE #307
City-St-Zip: TAMPA, FL 33609

Title: SECT
Name: MORRICK, CARLTON RONALD
Address: 730 S. STERLING AVENUE
City-St-Zip: TAMPA, FL 33609

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date