

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625861

FILED
Jan 14, 2010
Secretary of State

Entity Name: MORRISSEY DAIRY EQUIPMENT AND SUPPLY COMPANY, INC.

Current Principal Place of Business:

3925 PASO FINA RD
PENNEY FARMS, FL 32079

New Principal Place of Business:

3925 PASO FINO RD
PENNEY FARMS, FL 32079 US

Current Mailing Address:

P. O. BOX 155
PASO FINA ROAD
PENNY FARMS, FL 32079 US

New Mailing Address:

P. O. BOX 155
PENNY FARMS, FL 32079 US

FEI Number: 59-1911094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNE L MORRISSEY
3927 PASO FINA ROAD
PENNEY FARMS, FL 32079 US

Name and Address of New Registered Agent:

MORRISSEY, ANNE L S
3927 PASO FINO ROAD
PENNEY FARMS, FL 32079 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: ANNE L. MORRISSEY

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORRISSEY, JAMES DAVID
Address: 3927 PASO FINO RD, PO BOX 124
City-St-Zip: PENNEY FARMS, FL 32079

Title: ST
Name: MORRISSEY, ANNE, L.
Address: 3927 PASO FINO RD
City-St-Zip: PENNEY FARMS, FL 32079

Title: V
Name: DANA, WAYNE C V
Address: 548 S. E. MILLER WALKER RD.
City-St-Zip: BRANFORD, FL 32008

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: ANNE L. MORRISSEY

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01/14/2010

Electronic Signature of Signing Officer or Director

Date