

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006304

FILED
May 12, 2009
Secretary of State

Entity Name: TEXAS MORGAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5606 SOUTH RICE AVENUE
HOUSTON, TX 77081

New Principal Place of Business:

Current Mailing Address:

5606 SOUTH RICE AVENUE
HOUSTON, TX 77081

New Mailing Address:

FEI Number: 74-1967132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, JON C
480 NORTH ORLANDO AVENUE
SUITE C222
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WOOD, JON C
2163 LAKE BALDWIN LANE
UNIT 103
ORLANDO, FL 32814 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:

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MORGAN, I. RONALD
Address: 16711 AVENIDA ARROYO PASAJERO
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: VCD () Delete
Name: MORGAN, MICHAEL S
Address: 422 THAMER STREET
City-St-Zip: HOUSTON, TX 77024

Title: P () Delete
Name: PATTON, E. ALAN
Address: 226 KILTS
City-St-Zip: HOUSTON, TX 77024

Title: ST () Delete
Name: LOWE, DEAN C
Address: 2818 CALENDAR LAKE DRIVE
City-St-Zip: MISSOURI CITY, TX 77459

Title: VP () Delete
Name: LEVY, STANLEY D
Address: 102 CALVI CT
City-St-Zip: BELLAIRE, TX 77401

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP () Change (X) Addition
Name: SPRABERRY, LONNIE R
Address: 16811 WAYCREEK ROAD
City-St-Zip: HOUSTON, TX 77068

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: DEAN C. LOWE

ST

05/12/2009

Electronic Signature of Signing Officer or Director

Date