

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006304

FILED
Apr 27, 2011
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 ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO
Name: MORGAN, MICHAEL S
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

Title: PST
Name: LOWE, DEAN C
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

Title: DEVP
Name: MORGAN, I. RONALD
Address: 444 S. CEDROS AVE., SUITE 235
City-St-Zip: SOLANA BEACH, CA 92075

Title: SVP
Name: MCLEROY, ROSALIND M
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

Title: VP
Name: BECHTOL, CARTER H
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

Title: VP
Name: BORN, MICHAEL W
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

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: ROSALIND M. MCLEROY

SVP

04/27/2011

Electronic Signature of Signing Officer or Director

Date