

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005618

FILED
Jan 20, 2011
Secretary of State

Entity Name: MORRISH-WALLACE CONSTRUCTION, INC.

Current Principal Place of Business:

520 N. MAIN ST., SUITE 301
CHEBOYGAN, MI 497210265

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265
CHEBOYGAN, MI 497210265

New Mailing Address:

FEI Number: 38-2745465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T 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: PT
Name: MORRISH, THOMAS R PRESIDE
Address: P.O. BOX 265
City-St-Zip: CHEBOYGAN, MI 497210265

Title: VS
Name: WALLACE, DARRELL L SR VP
Address: P.O. BOX 265
City-St-Zip: CHEBOYGAN, MI 497210265

Title: VP
Name: MORRISH, ZACHARY W VP
Address: P.O. BOX 265
City-St-Zip: CHEBOYGAN, MI 49721

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: ZACHARY W. MORRISH

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date