

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005618

FILED
Jan 30, 2012
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:

629 N. MAIN
CHEBOYGAN, MI 49721

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: VP
Name: MORRISH, THOMAS R VP
Address: P.O. BOX 265
City-St-Zip: CHEBOYGAN, MI 497210265

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

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

Title: CFO
Name: PETERMAN, SANDRA K CFO
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: SANDRA K. PETERMAN

CFO

01/30/2012

Electronic Signature of Signing Officer or Director

Date