

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002054

FILED
Jan 03, 2011
Secretary of State

Entity Name: MORRISSEY FLORIDA CONSTRUCTION CO., INC.

Current Principal Place of Business:

3740 OCEANIC WAY, STE 301
OCEANSIDE, CA 92056

New Principal Place of Business:

Current Mailing Address:

3740 OCEANIC WAY, STE 301
OCEANSIDE, CA 92056

New Mailing Address:

FEI Number: 33-0681290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CPDT
Name: MORRISSEY, THOMAS P
Address: 2340 CADDIE CT
City-St-Zip: OCEANSIDE, CA 92056

Title: S
Name: MORRISSEY, LAURIE A
Address: 2340 CADDIE CT
City-St-Zip: OCEANSIDE, CA 92056

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: THOMAS P. MORRISSEY

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date