

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16322

FILED
Apr 05, 2012
Secretary of State

Entity Name: MORNING THUNDER CONSTRUCTION, INC.

Current Principal Place of Business:

920 ROBERTS RD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

920 ROBERTS RD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-2057487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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: PD
Name: BLAIR, KENNETH
Address: 920 ROBERTS RD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VT
Name: BLAIR, SHAWNE
Address: 920 ROBERTS ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: ENDERS, MIKE
Address: 3939 NE 5TH AVENUE #A104
City-St-Zip: BOCA RATON, FL 33431

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: SHAWNE W. BLAIR

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04/05/2012

Electronic Signature of Signing Officer or Director

Date