

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001132

Entity Name: MORRIS-SHEA BRIDGE COMPANY, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

609 S 20TH STREET
BIRMINGHAM, AL 352102025 US

New Principal Place of Business:

Current Mailing Address:

609 S 20TH STREET
BIRMINGHAM, AL 352102025 US

New Mailing Address:

FEI Number: 63-0575307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION
1200 SOUTH PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEA, RICHARD
Address: 3621 RIDGEVIEW DRIVE E
City-St-Zip: BIRMINGHAM, AL 35213

Title: VP () Delete
Name: SHEA, RICHARD III
Address: 746 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35213

Title: ST () Delete
Name: SHEA, CHARLES (BILL) W
Address: 3210 VALLEY PARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

Title: VP () Delete
Name: SMITH, TONY
Address: 108 WILSON ST
City-St-Zip: BREWTON, AL 36426

Title: VP () Delete
Name: SHEA, STEPHEN
Address: 3236 RIDGELY DR
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEA, RICHARD JR.
Address: 3621 RIDGEVIEW DRIVE E
City-St-Zip: BIRMINGHAM, AL 35213

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SHEA, CHARLES (BILL) W
Address: 718 HAMPDEN PLACE
City-St-Zip: VESTAVIA HILLS, AL 35242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHEA, STEPHEN
Address: 4817 MILLS SPRING CIRCLE
City-St-Zip: BIRMINGHAM, AL 35223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD SHEA, III

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date