

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06935

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: MORALES CONSTRUCTION CO., INC.

## Current Principal Place of Business:

6950 PHILLIPS HWY  
STE 15  
JACKSONVILLE, FL 32216

## Current Mailing Address:

6950 PHILLIPS HWY  
STE 15  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

6950 PHILIPS HWY  
SUITE 15  
JACKSONVILLE, FL 32216

## New Mailing Address:

6950 PHILIPS HWY  
SUITE 15  
JACKSONVILLE, FL 32216

FEI Number: 59-2418328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAX CO.  
50 N LAURA ST.  
STE. 3300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

RAX CO.  
50 N LAURA STREET  
SUITE 3300  
JACKSONVILLE, FL 32202 US

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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: MORALES, R., JR.  
Address: 6950 PHILLIPS HWY STE 15  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPD ( ) Delete  
Name: KING, THOMAS F III  
Address: 6950 PHILLIPS HWY STE 15  
City-St-Zip: JACKSONVILLE, FL 32216

Title: PD ( ) Delete  
Name: MORALES, RICARDO III  
Address: 6950 PHILLIPS HWY STE 15  
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD ( ) Delete  
Name: HOWARD, MARCIA M.  
Address: 6950 PHILLIPS HWY SUITE 15  
City-St-Zip: JACKSONVILLE, FL 32216

Title: AS ( ) Delete  
Name: MANTON, JANE D  
Address: 6950 PHILIPS HWY STE 15  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: MORALES, R., JR.  
Address: 6950 PHILIPS HWY STE 15  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPD (X) Change ( ) Addition  
Name: KING, THOMAS F III  
Address: 6950 PHILIPS HWY STE 15  
City-St-Zip: JACKSONVILLE, FL 32216

Title: PD (X) Change ( ) Addition  
Name: MORALES, RICARDO III  
Address: 6950 PHILIPS HWY STE 15  
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD (X) Change ( ) Addition  
Name: HOWARD, MARCIA M.  
Address: 6950 PHILIPS HWY STE 15  
City-St-Zip: JACKSONVILLE, FL 32216

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

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: RICARDO MORALES, III

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date