

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84238

Entity Name: MORCON CONSTRUCTION, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

6405 CONGRESS AVENUE  
SUITE 125  
BOCA RATON, FL 334872842 US

## New Principal Place of Business:

## Current Mailing Address:

6405 CONGRESS AVENUE  
SUITE 125  
BOCA RATON, FL 334872842 US

## New Mailing Address:

FEI Number: 59-2639284      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ  
TRIPP SCOTT, P.A.  
110 SE 6TH ST., 15TH FLOOR  
FT. LAUDERDALE, FL 33301 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: DCEO ( ) Delete  
Name: MORENO, ALEJANDRO  
Address: 6405 CONGRESS AVENUE, STE. 125  
City-St-Zip: BOCA RATON, FL 334872842 US

Title: DP ( ) Delete  
Name: TOOMEY, MICHAEL  
Address: 6405 CONGRESS AVENUE, STE. 125  
City-St-Zip: BOCA RATON, FL 334872842 US

Title: S ( ) Delete  
Name: ZWEIG, DEBBIE  
Address: 6405 CONGRESS AVENUE, STE. 125  
City-St-Zip: BOCA RATON, FL 334872842 US

Title: VP ( ) Delete  
Name: MORENO, ROBERTO  
Address: 6405 CONGRESS AVENUE, STE. 125  
City-St-Zip: BOCA RATON, FL 334872842

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: MORENO, ALEJANDRO  
Address: 6405 CONGRESS AVENUE, STE. 125  
City-St-Zip: BOCA RATON, FL 334872842 US

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: ALEJANDRO MORENO

DCEO

02/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date