

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14686

FILED
Mar 21, 2012
Secretary of State

Entity Name: MORRIS-DEPEW ASSOCIATES, INC.

Current Principal Place of Business:

2914 CLEVELAND AVE.
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2914 CLEVELAND AVE.
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0143521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEPEW, DAVID W.
2914 CLEVELAND AVE.
FORT MYERS, FL 33901 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: DEPEW, DAVID W PH.D
Address: 2914 CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: PP
Name: MORRIS, MICHAEL W PE
Address: 2914 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VT
Name: SHUTE, RYAN M PE
Address: 2914 CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: VS
Name: MORRIS, M. WILLIAM PE
Address: 2914 CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: V
Name: HATFIELD, MARK A PSM
Address: 2914 CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: V
Name: MCCORD, JAMES M
Address: 2914 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901

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: DAVID W. DEPEW

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date