

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: MORRELL HOMES & CONSTRUCTION, INC.

Current Principal Place of Business:

3653 SOUTHCREST BLVD.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

3653 SOUTHCREST BLVD.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 01-0742662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, EDUARDO F
500 S. FLORIDA AVENUE
SUITE 330
LAKELAND, FL 338015252 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: D
Name: MORRELL, GONZALO J
Address: 3653 SOUTHCREST BLVD.
City-St-Zip: LAKELAND, FL 33813

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: GONZALO MORRELL

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date