

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057507

FILED
Mar 20, 2012
Secretary of State

Entity Name: MORRA CONSTRUCTION CORP.

Current Principal Place of Business:

918 SW 9TH STREET CIRCLE
SUITE 205
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

51 CANDLEWOOD SHORE ROAD
BROOKFIELD, CT 06804

New Mailing Address:

FEI Number: 04-3759405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
2641 E. ATLANTIC BLVD.
SUITE 307
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WALLIS & WALLIS, P.A.
1600 S FEDERAL HWY,
SUITE 470
POMPANO BEACH, FL 33062 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: JOAN WALLIS

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRA, JOHN J
Address: 51 CANDLEWOOD SHORE ROAD
City-St-Zip: BROOKFIELD, CT 06804

Title: S/T
Name: MORRA, LUCY
Address: 51 CANDLEWOOD SHORE ROAD
City-St-Zip: BROOKFIELD, CT 06804

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: JOHN MORRA

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date