

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151747

FILED
Jan 16, 2008
Secretary of State

Entity Name: MORRIS ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

20455 SW 264 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

20455 SW 264 ST
REDLAND, FL 33031

Current Mailing Address:

20455 SW 264 ST
HOMESTEAD, FL 33031

New Mailing Address:

20455 SW 264 ST
REDLAND, FL 33031

FEI Number: 20-0567767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, MAX
20455 SW 264 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

MORRIS, MAXWELL
20455 SW 264 ST
REDLAND, FL 33031 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: MAX MORRIS

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, MAX
Address: 20455 SW 264 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: VP () Delete
Name: MORRIS, CONNIE
Address: 20455 SW 264 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: S (X) Delete
Name: MARTINEZ, RAUL
Address: 20455 SW 264 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, MAXWELL
Address: 20455 SW 264 ST
City-St-Zip: REDLAND, FL 33031

Title: VP (X) Change () Addition
Name: MARTINEZ, RAUL
Address: 20455 SW 264 ST
City-St-Zip: REDLAND, FL 33031

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: MAX MORRIS

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date