

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151747

FILED
Feb 03, 2012
Secretary of State

Entity Name: MORRIS ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

20455 SW 264 ST
REDLAND, FL 33031

New Principal Place of Business:

Current Mailing Address:

20455 SW 264 ST
REDLAND, FL 33031

New Mailing Address:

FEI Number: 20-0567767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MAXWELL
20455 SW 264 ST
REDLAND, FL 33031 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: P
Name: MORRIS, MAXWELL
Address: 20455 SW 264 ST
City-St-Zip: REDLAND, FL 33031

Title: VP
Name: MARTINEZ, RAUL
Address: 20455 SW 264 ST
City-St-Zip: REDLAND, FL 33031

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: MAX MORRIS III

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date