

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062288

FILED
Apr 29, 2009
Secretary of State

Entity Name: MORRISON ENGINEERING, INC.

Current Principal Place of Business:

3930 N. STATE ROAD 29 SW
LABELLE, FL 33935 US

New Principal Place of Business:

1662 N. STATE ROAD 29
LABELLE, FL 33935 US

Current Mailing Address:

3930 STATE ROAD 29
LABELLE, FL 33935 US

New Mailing Address:

1662 N. STATE ROAD 29
LABELLE, FL 33935 US

FEI Number: 86-1106487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, SCOT A
3930 N. STATE ROAD 29 SW
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

MORRISON, SCOT A
1662 N. STATE ROAD 29
LABELLE, FL 33935 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: SCOT MORRISON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, SCOT A
Address: 3930 N. STATE ROAD 29 SW
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, SCOT A
Address: 1662 N. STATE ROAD 29
City-St-Zip: LABELLE, FL 33935 US

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: SCOT MORRISON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date