

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074325

FILED
Mar 23, 2009
Secretary of State

Entity Name: JERRY MORRELL CONSTRUCTION, INC.

Current Principal Place of Business:

3003 CHANCE ROAD
MOLINO, FL 32577

New Principal Place of Business:

10103 BOWMAN AV
PENSACOLA, FL 32534

Current Mailing Address:

3003 CHANCE ROAD
MOLINO, FL 32577

New Mailing Address:

10103 BOWMAN AV
PENSACOLA, FL 32534

FEI Number: 73-1703300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEVIT, ODOM & BARLOW
635 WEST GADEN STREET
PENSACOLA, FL 32502 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRELL, JERRY R JR
Address: 3003 CHANCE ROAD
City-St-Zip: MOLINO, FL 32577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRELL, JERRY R JR
Address: 10103 BOWMAN AV
City-St-Zip: PENSACOLA, FL 32534

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: JERRY MORRELL, JR.

PRES

03/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date