

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092608

Entity Name: MOURANT & ASSOCIATES, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

6138 EVERLASTING PLACE
LAND O LAKES, FL 34639

New Principal Place of Business:

916 ROUX STREET
PLANT CITY, FL 33563

Current Mailing Address:

6138 EVERLASTING PLACE
LAND O LAKES, FL 34639

New Mailing Address:

916 ROUX STREET
PLANT CITY, FL 33563

FEI Number: 42-1744833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOURANT, ROGER R JR.
6138 EVERLASTING PLACE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

MOURANT, ROGER R
916 ROUX STREET
PLANT CITY, FL 33563 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: ROGER R MOURANT,

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOURANT, LISA A
Address: 6138 EVERLASTING PLACE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VPD () Delete
Name: MOURANT, ROGER R SR
Address: 916 ROUX STREET
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER R MOURANT

VPD

05/05/2008

Electronic Signature of Signing Officer or Director

Date