

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092608

FILED
Apr 28, 2009
Secretary of State

Entity Name: MOURANT & ASSOCIATES, INC.

Current Principal Place of Business:

916 ROUX STREET
PLANT CITY, FL 33563

New Principal Place of Business:

4505 GAIL BOULEVARD
MELBOURNE, FL 32904

Current Mailing Address:

916 ROUX STREET
PLANT CITY, FL 33563

New Mailing Address:

4505 GAIL BOULEVARD
MELBOURNE, FL 32904

FEI Number: 42-1744833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOURANT, ROGER R
4505 GAIL BOULEVARD
MELBOURNE, FL 32904 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

04/28/2009

Electronic Signature of Registered Agent

Date

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: PD (X) Change () Addition
Name: MOURANT, ROGER R
Address: 4505 GAIL BOULEVARD
City-St-Zip: MELBOURNE, FL 32904 US

Title: VPD (X) Change () Addition
Name: MOURANT, ROGER R JR
Address: 4505 GAIL BOULEVARD
City-St-Zip: MELBOURNE, FL 32904

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

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04/28/2009

Electronic Signature of Signing Officer or Director

Date