

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08888

FILED
Feb 23, 2009
Secretary of State

Entity Name: BROWNLEE-MORROW ENGINEERING COMPANY, INC.

Current Principal Place of Business:

7450 CAHABA VALLEY RD
BIRMINGHAM, AL 35238008 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 380008
PO BOX 380008
BIRMINGHAM, AL 352380008 US

New Mailing Address:

FEI Number: 63-0512045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VS () Delete
Name: MORROW, MALCOLM A.,
Address: 2780 PUMPHOUSE RD.
City-St-Zip: BIRMINGHAM, AL

Title: PT () Delete
Name: MORROW, GORDON, JR.,
Address: 680 ARLINGTON DR.
City-St-Zip: LEEDS, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MORROW, MALCOLM A
Address: 1300 27TH PLACE S #63
City-St-Zip: BIRMINGHAM, AL 35203

Title: PT (X) Change () Addition
Name: MORROW, GORDON, JR.,
Address: 680 ARLINGTON DR.
City-St-Zip: LEEDS, AL 35097

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: GORDON MORROW JR

PR

02/23/2009

Electronic Signature of Signing Officer or Director

Date