

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08888

FILED
Jan 06, 2012
Secretary of State

Entity Name: BROWNLEE-MORROW ENGINEERING COMPANY, INC.

Current Principal Place of Business:

7450 CAHABA VALLEY RD
BIRMINGHAM, AL 35242 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: GORDON MORROW, JR.

PT

01/06/2012

Electronic Signature of Signing Officer or Director

Date