

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060977

FILED
Apr 12, 2012
Secretary of State

Entity Name: MORRISON CONTRACTORS, INC.

Current Principal Place of Business:

3782 SW 30TH AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

5923 RAVENSWOOD ROAD
G-2
DANIA BEACH, FL 33312 US

Current Mailing Address:

3782 SW 30TH AVE
HOLLYWOOD, FL 33312

New Mailing Address:

5923 RAVENSWOOD ROAD
G-2
DANIA BEACH, FL 33312 US

FEI Number: 30-0574538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, MICHAEL
325 NE 3RD AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MORRISON, MICHAEL
4910 SW 29TH AVE
DANIA BEACH, FL 33312 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORRISON, MICHAEL
Address: 4910 SW 29TH AVE
City-St-Zip: DANIA BEACH, FL 33312 US

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: MICHAEL MORRISON

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date