

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090972

FILED
Jan 06, 2011
Secretary of State

Entity Name: MORNINGSTAR CONTRACTORS INC

Current Principal Place of Business:

8526 SW 55 PLACE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

8526 SW 55TH PLACE
GAINESVILLE, FL 32608 US

Current Mailing Address:

8526 SW 55 PLACE
GAINESVILLE, FL 32608 US

New Mailing Address:

8526 SW 55TH PLACE
GAINESVILLE, FL 32608 US

FEI Number: 80-0503023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYINGTON, CARL
8526 SW 55 PLACE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

BYINGTON, CARL A
8526 SW 55TH PLACE
GAINESVILLE, FL 32608 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: CARL BYINGTON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYINGTON, CARL A
Address: 8526 SW 55TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: BYINGTON, MINDY A
Address: 8526 SW 55TH PLACE
City-St-Zip: GAINESVILLE, FL 32608 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: CARL BYINGTON

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date