

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054569

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: MORGAN WILLIAMS CONSTRUCTION COMPANY

## Current Principal Place of Business:

48 COLONIAL DRIVE  
COCOA BEACH, FL 32931 US

## New Principal Place of Business:

8592 ROSALIND AVENUE  
CAPE CANAVERAL, FL 32920 US

## Current Mailing Address:

48 COLONIAL DRIVE  
COCOA BEACH, FL 32931 BR

## New Mailing Address:

8592 ROSALIND AVENUE  
CAPE CANAVERAL, FL 32920 US

FEI Number: 27-2971722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIAMS, JEFFREY R  
48 COLONIAL DRIVE  
COCOA BEACH, FL 32931 US

## Name and Address of New Registered Agent:

WILLIAMS, JEFFREY R  
8592 ROSALIND AVENUE  
CAPE CANAVERAL, FL 32920 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: JEFFREY WILLIAMS

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WILLIAMS, JEFFREY R  
Address: 8592 ROSALIND AVENUE  
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP  
Name: MORGAN, KEN A  
Address: 808 TOPAZ DRIVE  
City-St-Zip: TITUSVILLE, FL 34455 US

Title: COO  
Name: WILLIAMS, MARC R SR  
Address: 455 EAST KATIE ST.  
City-St-Zip: HERNANDO, FL 34442

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: JEFFREY WILLIAMS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date