

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054569

FILED
Apr 28, 2012
Secretary of State

Entity Name: MORGAN WILLIAMS CONSTRUCTION COMPANY

Current Principal Place of Business:

8592 ROSALIND AVENUE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

808 TOPAZ DRIVE
ROCKLEDGE, FL 32955 US

Current Mailing Address:

8592 ROSALIND AVENUE
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

808 TOPAZ DRIVE
ROCKLEDGE, FL 32955 US

FEI Number: 27-2971722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORGAN, KENNETH
808 TOPAZ DRIVE
ROCKLEDGE, FL 32955 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: KENNETH MORGAN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date