

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011922

FILED
Jan 12, 2011
Secretary of State

Entity Name: GEORGE D. MORISSETTE CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

5440 AMOS LANE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

5440 AMOS LANE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3294560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, W D
1775 W. HIBISCUS BLVD. STE. 209
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GEORGE, MORISSETTE D
5440 AMOS LANE
MELBOURNE, FL 32934 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: GEORGE D. MORISSETTE

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORISSETTE, GEORGE D
Address: 5440 AMOS LANE
City-St-Zip: MELBOURNE, FL 32934

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: GEORGE D. MORISSETTE

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date