

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000057884

FILED
Aug 23, 2011
Secretary of State

Entity Name: MORRISON ALUMINUM CONSTRUCTION, INC.

Current Principal Place of Business:

1020 SE 12TH AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1020 SE 12TH AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0769790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, KEITH E
1020 SE 12TH AVENUE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRISON, KEITH E
Address: 1817 PICADILLY CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: MORRISON, LYNN M
Address: 1817 PICCADILLY CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: CFO
Name: MORRISON, KEVIN R
Address: 7045 WESTWOOD DRIVE
City-St-Zip: SARASOTA, FL 34241 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: KEITH MORRISON

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date