

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030322

FILED
Apr 07, 2011
Secretary of State

Entity Name: STEVEN MOREL CONSTRUCTION, INC.

Current Principal Place of Business:

3260 SAN MATEO ST
CLEARWATER, FL 33759

New Principal Place of Business:

3260 SAN MATEO ST
SUITE 8-B
CLEARWATER, FL 33759 US

Current Mailing Address:

3260 SAN MATEO ST
CLEARWATER, FL 33759

New Mailing Address:

3260 SAN MATEO ST
SUITE 8-B
CLEARWATER, FL 33759 US

FEI Number: 59-3567836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREL, STEVEN E
3260 SAN MATEO ST
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MOREL, STEVEN E
3260 SAN MATEO ST
SUITE 8-B
CLEARWATER, FL 33759 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOREL, STEVEN E
Address: 3260 SAN MATEO ST
City-St-Zip: CLEARWATER, FL 33759 US

Title: D
Name: MOREL, MARY E
Address: 3260 SAN MATEO ST
City-St-Zip: CLEARWATER, FL 33759 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: MARY E. MOREL

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date