

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003554

Entity Name: MORGAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

690 MANUFACTURERS RD.
CHATTANOOGA, TN 37405

Current Mailing Address:

P.O. BOX 4404
CHATTANOOGA, TN 37405

FEI Number: 62-1248003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name MORGAN, JEFFREY K
Address 690 MANUFACTURERS RD.
City-State-Zip: CHATTANOOGA TN 37405

Title PRESIDENT
Name FORD, WALTER L
Address 690 MANUFACTURERS RD.
City-State-Zip: CHATTANOOGA TN 37405

Title VP
Name WILLIAMS, MATTHEW
Address 690 MANUFACTURERS RD.
City-State-Zip: CHATTANOOGA TN 37405

Title VP
Name UNDERWOOD, CLINTON
Address 690 MANUFACTURER'S ROAD
City-State-Zip: CHATTANOOGA TN 37405

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 K MORGAN

CHAIRMAN

02/25/2021

Electronic Signature of Signing Officer/Director Detail

Date