

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K33487

FILED
Sep 08, 2011
Secretary of State

Entity Name: MORRIS QUAIL FARM, INC.

Current Principal Place of Business:

18370 S.W. 232 ST.
MIAMI, FL 331705304 US

New Principal Place of Business:

Current Mailing Address:

18370 S.W. 232 ST.
MIAMI, FL 331705304 US

New Mailing Address:

FEI Number: 65-0083910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZEN, IRA
9990 SW 77TH AVENUE
PENTHOUSE TWO
MIAMI, FL 331562661 US

Name and Address of New Registered Agent:

MORRIS, EDWARD
18370 SW 232 STREET
MIAMI, FL 33170 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: EDWARD MORRIS

09/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARD G MORRIS
Address: 18370 S.W. 232 ST.
City-St-Zip: MIAMI, FL 331705304 US

Title: VP
Name: MORRIS, MICHELLE
Address: 18370 SW 232 ST.
City-St-Zip: MIAMI, FL 331705304 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: EDWARD MORRIS

PRES

09/08/2011

Electronic Signature of Signing Officer or Director

Date