

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098453

FILED  
Sep 01, 2008  
Secretary of State

Entity Name: MORRIS & MORRIS ELECTRIC , INC

**Current Principal Place of Business:**

3400 NW 50TH AVENUE  
APARTMENT # 218  
LAUDERDALE LAKES, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

3400 NW 50TH AVENUE  
APARTMENT # 218  
LAUDERDALE LAKES, FL 33319

**New Mailing Address:**

FEI Number: 26-0840824      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRIS, BERNARD O  
3400 NW 50TH AVENUE  
APT. # 218  
LAUDERDAL E LAKES, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORRIS, BERNARD O  
Address: 3400 NW 50TH AVEUE APT. # 218  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP ( ) Delete  
Name: MORRIS, BERNARD O  
Address: 3400 NW 50TH AVENUE APT #218  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SEC ( ) Delete  
Name: MORRIS, BERNARD O  
Address: 3400 NW 50TH AVENUE APT. #218  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TREA ( ) Delete  
Name: MORRIS, BERNARD O  
Address: 3400 NW 50TH AVENUE APT. # 218  
City-St-Zip: LAUDERDALE LAKES, FL 33319

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD O MORRIS

PRES

09/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date