

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059931

FILED
Feb 17, 2012
Secretary of State

Entity Name: MORRIS WILLIAMS REAL ESTATE INC.

Current Principal Place of Business:

16877 EAST COLONIAL DRIVE, # 180
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

16877 EAST COLONIAL DRIVE, # 180
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 45-2720712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORRIS WILLIAMS CORPORATION
16877 E COLONIAL DRIVE
180
ORLANDO, FL 32820 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: STEVEN MORRIS

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MORRIS, STEVEN
Address: 16877 EAST COLONIAL DRIVE, #108
City-St-Zip: ORLANDO, FL 32820

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: STEVEN MORRIS

PSDT

02/17/2012

Electronic Signature of Signing Officer or Director

Date