

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210633

FILED
Jan 28, 2013
Secretary of State
CC2842629586

Entity Name: THE ALLEN MORRIS COMPANY

Current Principal Place of Business:

121 ALHAMBRA PLAZA
PENTHOUSE I, SUITE 1600
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
PENTHOUSE I, SUITE 1600
CORAL GABLES, FL 33134

FEI Number: 59-0824139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENTZ, R. LARRY
121 ALHAMBRA PLAZA
PENTHOUSE I, SUITE 1600
CORAL GABLES, FL 33134 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 PD
Name MORRIS, W. ALLEN
Address 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

Title DV
Name BELL, JAMES FJR.
Address 1160 JOHNSON FERRY ROAD
City-State-Zip: ATLANTA GA 30319

Title V
Name GRAHAM, DALE I
Address 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

Title T
Name GIL, YAZMIN
Address 121 ALHAMBRA PLAZA, SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name OWENS, WILLIAM
Address 1800 PEMBROKE DRIVE
City-State-Zip: ORLANDO FL 32810

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: YAZMIN GIL

TREASURER

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date