2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385502

Entity Name: MORRIS HOLDINGS, INC.

Current Principal Place of Business:

2220 COUNTY RD. 210 WEST JACKSONVILLE. FL 32259

Current Mailing Address:

2220 COUNTY RD. 210 WEST JACKSONVILLE, FL 32259

FEI Number: 59-1351900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, ROBERT 2220 COUNTY ROAD WEST JACKSONVILLE, FL 32259 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

FILED Apr 24, 2013

Secretary of State

CC3109064390

Officer/Director Detail:

Title P Title VP

NameMORRIS, GEORGE RNameWINDSOR, DELICIA MAddress2220 COUNTY ROAD WESTAddress5950 HECKSCHER DR.City-State-Zip:JACKSONVILLE FL 32259City-State-Zip:JACKSONVILLE FL 32226

Title S Title T

Name WINDSOR, DELICIA M Name MORRIS, HERMAN D

Address 5950 HECKSCHER DR. Address 11212 KNOLLTOP VIEN CT.

City-State-Zip: JACKSONVILLE FL 32226 City-State-Zip: GERMANTOWN MD 20876

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: GEORGE R. MORRIS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/24/2013