

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213267

FILED
Apr 15, 2011
Secretary of State

Entity Name: MORRIS & REYNOLDS, INC.

Current Principal Place of Business:

14821 SOUTH DIXIE HIGHWAY
MIAMI, FL 331767928 US

New Principal Place of Business:

Current Mailing Address:

14821 SOUTH DIXIE HIGHWAY
MIAMI, FL 331767928 US

New Mailing Address:

FEI Number: 59-0834418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, ROBERT D PRES
14821 SOUTH DIXIE HIGHWAY
MIAMI, FL 331767928 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

OFFICERS AND DIRECTORS:

Title: VC
Name: REYNOLDS, VICTORIA H
Address: 14821 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 331767928 US

Title: C
Name: REYNOLDS, DOUGLAS H
Address: 14821 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 331767928 US

Title: P
Name: REYNOLDS, ROBERT D
Address: 10395 SW 58TH COURT
City-St-Zip: MIAMI, FL 33156

Title: VPAS
Name: REYNOLDS, JULIANNE C
Address: 10395 SW 58 CT
City-St-Zip: MIAMI, FL 33156

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: ROBERT D REYNOLDS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date