## **2008 FOR PROFIT CORPORATION**

## Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2008 90103 034 \*\*\*150 00 **DOCUMENT #245700** 1. Entity Name S. E. MORRIS AND SONS, INCORPORATED Principal Place of Business Mailing Address 3199 VALLEY RANCH ROAD 3199 VALLEY RANCH ROAD VERNON, FL 32462 US VERNON, FL 32462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04142008 Cha-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 59-0912153 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, TOM E Street Address (P.O. Box Number is Not Acceptable) 3199 VALLEY RANCH ROAD STAR ROUTE BOX 224 VERNON, FL 32462 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME MORRIS, T.E. NAME STREET ADDRESS 3199 VALLEY RANCH ROAD STREET ADDRESS VERNON, FL CITY- ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MORRIS, T.E. MAME NAME STREET ADDRESS 3199 VALLEY RANCH ROAD STREET ADDRESS CITY-ST-ZIP VERNON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oefete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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**FILED**