

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415254

Entity Name: DICK MORRISON, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

3904 TIMUCUA TRAIL
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

3904 TIMUCUA TRAIL
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number: 59-1429895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, KAY A
3904 TIMUCUA TRAIL
JACKSONVILLE, FL 32277 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: D
Name: MORRISON, R.M.
Address: 3904 TIMUCUA TRAIL
City-St-Zip: JACKSONVILLE, FL

Title: PSTD
Name: MORRISON, KAY A
Address: 3904 TIMUCUA TRAIL
City-St-Zip: JACKSONVILLE, FL

Title: VD
Name: SCIALDONE-MORRISON, NANCY E.M.
Address: 5895 GLADSTONE ST
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: VD
Name: HARKNESS, SUSAN M.
Address: 665 OXBOW COURT
City-St-Zip: RENO, NV 89511

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: KAY A. MORRISON

PSTD

04/03/2011

Electronic Signature of Signing Officer or Director

Date