

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443100

FILED
Apr 24, 2012
Secretary of State

Entity Name: PAUL MORRISON INSURANCE & REAL ESTATE, INC.

Current Principal Place of Business:

4734 MILE STRETCH DR
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3646
PO BOX 3646
HOLIDAY, FL 34692 US

New Mailing Address:

FEI Number: 59-1521461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, PAUL
4734 MILE STRETCH DR
HOLIDAY, FL 34690 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: PD
Name: MORRISON, PAUL J
Address: 4734 MILE STRETCH DR
City-St-Zip: HOLIDAY, FL 34690

Title: STD
Name: MORRISON, JON A
Address: 4734 MILE STRETCH DR
City-St-Zip: HOLIDAY, FL 34690

Title: VD
Name: MORRISON, HAROLD A
Address: 4734 MILE STRETCH DR
City-St-Zip: HOLIDAY, FL 34690

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: PAUL MORRISON

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date