

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 538263

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** MORRIS PETROLEUM, INC.

**Current Principal Place of Business:**

735 E WASHINGTON ST  
P. O. BOX 495  
MONTICELLO, FL 32344 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 495  
MONTICELLO, FL 32345 US

**New Mailing Address:**

**FEI Number:** 59-1749085      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORRIS, JOHN M III  
553 BROCK RD  
MONTICELLO, FL 32344 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: ST  
Name: MORRIS, LESLIE JO  
Address: 553 BROCK RD  
City-St-Zip: MONTICELLO, FL

Title: P  
Name: MORRIS, JOHN M III  
Address: 553 BROCK RD  
City-St-Zip: MONTICELLO, FL

Title: D  
Name: MORRIS, ABIGAIL G  
Address: 553 BROCK RD  
City-St-Zip: MONTICELLO, FL 32345

Title: D  
Name: MORRIS, AMANDA L  
Address: 553 BROCK RD  
City-St-Zip: MONTICELLO, FL 32345

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: JOHN MORRIS

PRES

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date