

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573110

Entity Name: R.E. MORRIS AND SONS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2425 N HALIFAX AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

PO BOX 248
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 59-1810142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT E JR
2425 N HALIFAX AVE
DAYTONA BEACH, FL 32118 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: STD
Name: MORRIS, ROBERT E, JR
Address: 2425 N. HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: DV
Name: MORRIS, GARY LEE
Address: 2 POSTMAN LANE
City-St-Zip: PALM COAST, FL 32164

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 E MORRIS JR

STD

01/11/2011

Electronic Signature of Signing Officer or Director

Date