

# F01000006065

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H10000082531 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**REGISTERED AGENT CHANGE  
MORRIS & MCDANIEL, INC.**

Certificate of Status	0
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Page Count	023
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Fax Server 4/12/2010 4:52:23 PM PAGE 2/003 Fax Server  
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April 12, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MORRIS & MCDANIEL, INC.  
P. O. BOX 104  
JACKSON, MS 39205

SUBJECT: MORRIS & MCDANIEL, INC.  
REF: F01000006065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000082531  
Letter Number: 510A00008930

RECEIVED  
2010 APR 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of MISSISSIPPI in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MORRIS & MCDANIEL, INC.
2. The principal office address: 117 South Saint Asaph Street, Alexandria, VA 22314
3. The mailing address (if different): P.O. Box 104, Jackson, MS 39205
4. Date of incorporation/qualification: 11/20/2001 Document number: F01000006065
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

David M. Morris  
(Signature of an officer or director)

DAVID M. MORRIS  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company  
By: John C. ...  
(Signature of Registered Agent)

4/12/2010  
(Date)

If signing on behalf of an entity:

Corporation Service Company  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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