

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003172

FILED
Jan 31, 2011
Secretary of State

Entity Name: J.E.M. MORRIS CONSTRUCTION, INC.

Current Principal Place of Business:

49W102 US HIGHWAY 30
BIG ROCK, IL 60511

New Principal Place of Business:

Current Mailing Address:

49W102 US HIGHWAY 30
BIG ROCK, IL 60511

New Mailing Address:

FEI Number: 36-3102613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JEAN ELLEN M
194 PRIMO DRIVE
FORT MYERS BEACH, FL 33931 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: PVST
Name: MORRIS, JEAN ELLEN M
Address: 194 PRIMO DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JEAN ELLEN M. MORRIS

PRES

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date