

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27705

FILED
Apr 12, 2011
Secretary of State

Entity Name: JIM MORRIS & SONS, INC.

Current Principal Place of Business:

235 WEST DR
MELBOURNE, FL 32904 US

New Principal Place of Business:

354 WEST DR
MELBOURNE, FL 32904 US

Current Mailing Address:

235 WEST DR
MELBOURNE, FL 32904 US

New Mailing Address:

PO BOX 100585
PALM BAY, FL 32910 US

FEI Number: 59-2267965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, JOHN F
561 RAINIER ST NE
PALM BAY, FL 32907 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: P
Name: MORRIS, JOHN F
Address: 561 RAINIER ST NE
City-St-Zip: PALM BAY, FL 32907

Title: S
Name: MORRIS, JOSEPH R
Address: 1940 GLORIA CIR, NE
City-St-Zip: PALM BAY, FL 32905

Title: VP
Name: MORRIS, GLORIA
Address: 1023 WORTHINGTON SPRINGS DR
City-St-Zip: MELBOURNE, FL 32940

Title: VPS
Name: MORRIS, THOMAS R
Address: 481 THOR AVE
City-St-Zip: PALM BAY, FL

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 F. MORRIS

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date