

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40224

FILED
Feb 10, 2011
Secretary of State

Entity Name: MORR MANUFACTURING, INC.

Current Principal Place of Business:

1781 SW 7TH AVE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1781 SW 7TH AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 36-3611134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTIN J
1781 SW 7TH AVE
POMPANO BEACH, FL 33060 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: PD
Name: RODRIGUEZ, MARTIN J.
Address: 1781 SW 7TH AVE
City-St-Zip: POMPANO BCH, FL

Title: STD
Name: ORITZ, JULIO C.
Address: 872 S.W. 68TH AVENUE
City-St-Zip: N. LAUDERDALE, 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: MARTIN RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

02/10/2011

Date