

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14598

FILED
Sep 11, 2012
Secretary of State

Entity Name: KEITH MORRISON ENTERPRISES, INC.

Current Principal Place of Business:

19921 SW 304 ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

19921 SW 304 ST
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 59-2535796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, KEITH
19921 SW 304 ST
HOMESTEAD, FL 33030 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: VD
Name: MORRISON, KEITH
Address: 19921 SW 304 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: PSD
Name: MORRISON, KATHRYN J
Address: 19921 SW 304TH ST
City-St-Zip: HOMESTEAD, FL 33030

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: KEITH MORRISON

VD

09/11/2012

Electronic Signature of Signing Officer or Director

Date