

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024515

Entity Name: RANDY MORRIS INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

4269 HIGHWAY 77
CHIPLEY, FL 32428

New Principal Place of Business:

4259 HIGHWAY 77
CHIPLEY, FL 32428

Current Mailing Address:

4269 HIGHWAY 77
CHIPLEY, FL 32428

New Mailing Address:

4259 HIGHWAY 77
CHIPLEY, FL 32428

FEI Number: 59-3630341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, ROGER L PA
P.O. BOX 86
1378 N RAILROAD AVENUE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

LANEY, ROGER L PA
1378 N. RAILROAD AVENUE
1378 N RAILROAD AVENUE
CHIPLEY, FL 32428 US

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: ROGER LANEY

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, RANDY
Address: 1204 ROLAND ROAD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, RANDY
Address: 4259 HWY 77
City-St-Zip: CHIPLEY, FL 32428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY MORRIS

MR.

01/15/2007

Electronic Signature of Signing Officer or Director

Date