2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P00000091345** 1. Entity Name MORRIS COMPANIES, INC. Principal Place of Business Mailing Address 1796 SLEEPY HOLLOW LN PO BOX 574 CHIPLEY, FL 32428 CHIPLEY, FL 32428 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3675858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, DAVID DO NOT WRITE 1796 SLEEPY HOLLOW LN CHIPLEY, FL 32428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE U00000922998 05/16/08-80013-011 150.00 MORRIS, DAVID NAME 1796 SLEEPY HOLLOW LN STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 TITLE MORRIS, KAREN NAME STREET ADDRESS 1796 SLEEPY HOLLOW LN CITY-ST-ZIP CHIPLEY, FL 32428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does no qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and activity and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a lotter than the proposered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4-10-2008

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