

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091345

Entity Name: MORRIS COMPANIES, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1796 SLEEPY HOLLOW LN
CHIPLEY, FL 32428

New Principal Place of Business:

1491 SOUTH BLVD.
CHIPLEY, FL 32428

Current Mailing Address:

PO BOX 574
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 59-3675858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DAVID
1796 SLEEPY HOLLOW LN
CHIPLEY, FL 32428 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: PRES
Name: MORRIS, DAVID
Address: 1796 SLEEPY HOLLOW LN
City-St-Zip: CHIPLEY, FL 32428

Title: D
Name: MORRIS, KAREN
Address: 1796 SLEEPY HOLLOW LN
City-St-Zip: CHIPLEY, FL 32428

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: DAVID MORRIS

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date