2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091345

Entity Name: MORRIS COMPANIES, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1491 SOUTH BLVD. CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

PO BOX 574 CHIPLEY, FL 32428

FEI Number: 59-3675858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, DAVID 1796 SLEEPY HOLLOW LN 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:

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:

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 04/20/2012