2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093691

Entity Name: MORRIS INDUSTRIES, INC

FILED Jan 05, 2011 Secretary of State

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

1380 SARATOGA ST DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1380 SARATOGA ST DELAND, FL 32724

FEI Number: 59-2901420 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, GARY MORRIS, GARY A
1380 SARATOGA ST
DELAND, FL 32724 US MORRIS, GARY A
1380 SARATOGA ST
DELAND, FL 32724 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: GARY A. MORRIS 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORRIS, GARY
Address: 70 RICE STREET
City-St-Zip: DELAND, FL 32724

Title: P

Name: MORRIS, GARY
Address: 70 RICE STREET
City-St-Zip: DELAND, FL 32724

Title: S

Name: MORRIS, JODIE
Address: 70 RICE STREET
City-St-Zip: DELAND, FL 32724

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: GARY A. MORRIS PRES 01/05/2011