

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059629

Entity Name: PAUL MORRISON, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

928 DIPLOMAT PKWY WEST
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

1400 COLONIAL BLVD
SUITE 12
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1114360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, PAUL
928 DIPLOMAT PKWY WEST
CAPE CORAL, FL 33993 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: PD
Name: MORRISON, PAUL
Address: 928 DIPLOMAT PKWY WEST
City-St-Zip: CAPE CORAL, FL 33993

Title: S
Name: DONALDSON, HAZEL
Address: 928 DIPLOMAT PKWY WEST
City-St-Zip: CAPE CORAL, FL 33993

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: PAUL MORRISON

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date