

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085938

Entity Name: MORRIS & COMPANY, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

21 N. SPOOKY LANE  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

## Current Mailing Address:

21 N. SPOOKY LANE  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

FEI Number: 06-1642681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAM S. HOWELL, JR., J.D., P.A.  
1884 S. CO. HIGHWAY 393  
SUITE 200  
SANTA ROSA BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORRIS, FLYNN D  
Address: 21 N. SPOOKY LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T ( ) Delete  
Name: MORRIS, FLYNN D TREAS  
Address: 21 NORTH SPOOKY LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC ( ) Delete  
Name: DUAN, AME SEC  
Address: 21 NORTH SPOOKY LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MORRIS, FLYNN D  
Address: 21 N. SPOOKY LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FLYNN D MORRIS, JR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date