

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085938

Entity Name: MORRIS & COMPANY, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

21 N. SPOOKY LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

3925 WEST COUNTY HIGHWAY 30A
UNIT E
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

21 N. SPOOKY LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

3925 WEST COUNTY HIGHWAY 30A
UNIT E
SANTA ROSA BEACH, FL 32459

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRIS, FLYNN D
Address: 3925 WEST COUNTY HIGHWAY 30A UNIT E
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T
Name: MORRIS, FLYNN D TREAS
Address: 3925 WEST COUNTY HIGHWAY 30A UNIT E
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC
Name: DUAN, AME SEC
Address: 3925 WEST COUNTY HIGHWAY 30A UNIT E
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: FLYNN D. MORRIS, JR.

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date