

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095374

FILED
Jan 31, 2011
Secretary of State

Entity Name: THE MORRISON COMPANY, INC.

Current Principal Place of Business:

4176 PRIMA VISTA CIRCLE NORTH
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

4176 PRIMA VISTA CIRCLE NORTH
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 52-2375508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, ROBERT S
4176 PRIMA VISTA CIRCLE NORTH
JACKSONVILLE, FL 32217 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: P
Name: MORRISON, ROBERT S
Address: 4176 PRIMA VISTA CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VPST
Name: MORRISON, BARBARA O
Address: 4176 PRIMA VISTA CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32217 US

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: R. S. MORRISON

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date