

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073223

FILED
Feb 23, 2011
Secretary of State

Entity Name: LAW OFFICES OF MORRIS & MORRIS, P.A.

Current Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0070185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MARY ESQ.
777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 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: V
Name: MORRIS, MICHAEL R
Address: 8225 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P
Name: MORRIS, MARY
Address: 8225 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHAEL MORRIS

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date