2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121013

Entity Name: MORRIS MORGAN CONSTRUCTION, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13300 SE CR 132 JASPER, FL 32052

Current Mailing Address: New Mailing Address:

13300 SE CR 132 JASPER, FL 32052

FEI Number: 45-0529328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCAFF, SONNY FRY, ELAINE
215 NE 2ND ST 12013 SE US HWY 41

JASPER, FL 32052 US WHITE SPRINGS, FL 32096 US

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: ELAINE FRY 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

 Name:
 MORGAN, WILLIE MORRIS

 Address:
 13300 SE CR 132

 City-St-Zip:
 JASPER, FL 32052

Title: STD

 Name:
 MORGAN, AUDREY FAYE

 Address:
 13300 SE CR 132

 City-St-Zip:
 JASPER, FL 32052

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: WILLIE MORRIS MORGAN DIR. 04/16/2012