

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140841

FILED
Mar 28, 2009
Secretary of State

Entity Name: MORRIS CONSTRUCTION FIRM, INC.

Current Principal Place of Business:

1512 OLD KINGS RD.
HOLLY HILL, FL 32117 US

New Principal Place of Business:

1729 BISCAYNE AVE.
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

POB 250745
HOLLY HILL, FL 321250745 US

New Mailing Address:

FEI Number: 54-2132929 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRIS, WAYNE E JR.
1512 OLD KINGS RD.
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

MORRIS, WAYNE E JR.
1729 BISCAYNE AVE.
SOUTH DAYTONA, FL 32119 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: _____

Electronic Signature of Registered Agent

03/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, WAYNE E JR
Address: 1512 OLD KINGS RD.
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, WAYNE E JR
Address: 1729 BISCAYNE AVE.
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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: WAYNE E. MORRIS JR.

Electronic Signature of Signing Officer or Director

PRES

03/28/2009

Date