

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156903

Entity Name: MORRHALL, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3041-6 DOLLY DRIVE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26331
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 06-1834804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, RONALD L
10620 VILLANOVA ROAD
JACKSONVILLE, FL 32218 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: VP
Name: MORRIS, RONALD L
Address: 10620 VILLANOVA ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: P
Name: MORRIS, GEORGE G
Address: 9213 MADISON AVENUE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: SEC
Name: RONALD, MORRIS L
Address: 10620 VILLANOVA RD.
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: TRES
Name: GEORGE, MORRIS G
Address: 9213 MADISON AVE
City-St-Zip: JACKSONVILLE, FL 32208 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: RONALD L. MORRIS

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date