

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046114

FILED
Sep 03, 2008
Secretary of State

Entity Name: DENNIS MORRIS CONSTRUCTION INC

Current Principal Place of Business:

4621 SW LEY CT
PT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4621 SW LEY CT
PT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 83-0389115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MORRIS, DENNIS
4621 SW LEY COURT
PORT ST LUCIE, FL 34953 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: DENNI MORRIS

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, DENNIS
Address: 4621 SW LEY CT
City-St-Zip: PT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MORRIS, DENNIS
Address: 4621 SW LEY CT
City-St-Zip: PT ST LUCIE, FL 34953

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: DENNIS MORRIS

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date