

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146849

Entity Name: WH MORRIS, INC.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

4339 ROOSEVELT BOULEVARD
SUITE 400
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4339 ROOSEVELT BOULEVARD
SUITE 400
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-1790110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MORRIS, WILLIAM H
4339 ROOSEVELT BLVD.
SUITE 400
JACKSONVILLE, FL 32210 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: WILLIAM H. MORRIS

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORRIS, WILLIAM H CEO
Address: 4339 ROOSEVELT BOULEVARD, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32210

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: WILLIAM H. MORRIS

CEO

06/14/2012

Electronic Signature of Signing Officer or Director

Date