2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # P04000167763 1. Entity Name EMILY G. MORRIS, INC. Principal Place of Business Mailing Address 311 EAST PENIEL RD 311 EAST PENIEL RD PALATKA, FL 32177 PALATKA, FL 32177 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2003665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, EMILY G DO NOT WRITE 311 EAST PENIEL RD PALATKA, FL 32177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000887166 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/21/08-80009-015 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10: TITLE MORRIS, EMILY G NAME STREET ADDRESS 311 EAST PENIEL RD CITY-ST-ZIP PALATKA, FL 32177 S,T TITLE MORRIS, KENNETH L NAME 311 EAST PENIEL RD STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. Uturther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the fedewer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

at other like empowered.

SIGNATURE

changed, or on an attachment