

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000007397

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** MORROW'S INCORPORATED

**Current Principal Place of Business:**

800 2ND AVE NE  
ST. PETE, FL 33601

**New Principal Place of Business:**

300 WESTSHORE PLAZA  
WESTSHORE MALL  
TAMPA, FL 33609

**Current Mailing Address:**

1920 WOOD THRUSH ST.  
TARPON SPRINGS, FL 34689

**New Mailing Address:**

**FEI Number:** 81-0661723

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TARRANT, CHRIS D  
800 2ND AVE NE  
ST. PETE, FL 33601 US

**Name and Address of New Registered Agent:**

TARRANT, CHRIS D  
300 WESTSHORE PLAZA  
WESTSHORE MALL  
TAMPA, FL 33609 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: CHRIS TARRANT

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SUSALLA, KEN P  
Address: 3018 KEY HARBOR DR  
City-St-Zip: SAFTY HARBOR, FL 34695

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: KEN SUSALLA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date