

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053113

Entity Name: MORRIS JOHNSON, INC.

FILED  
Jul 11, 2008  
Secretary of State

## Current Principal Place of Business:

4940 NW 12 STREET  
LAUDERHILL, FL 33313

## New Principal Place of Business:

1868 N UNIVERSITY DR.  
206  
PLANTATION, FL 333224135 US

## Current Mailing Address:

4940 NW 12 STREET  
LAUDERHILL, FL 33313

## New Mailing Address:

1868 N UNIVERSITY DR.  
206  
PLANTATION, FL 333224135 US

FEI Number: 20-2649395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOHNSON, MORRIS  
4940 NW 12 STREET  
LAUDERHILL, FL 33313 US

## Name and Address of New Registered Agent:

JOHNSON, MORRIS  
1868 N UNIVERSITY DR.  
206  
PLANTATION, FL 333224135 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:

07/11/2008

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: PD ( ) Delete  
Name: JOHNSON, MORRIS  
Address: 4940 NW 12 STREET  
City-St-Zip: LAUDERHILL, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JOHNSON, MORRIS  
Address: 1868 N UNIVERSITY DR.  
City-St-Zip: PLANTATION, FL 333224135 US

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: MORRIS L. JOHNSON

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date