

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017640

FILED
Jul 15, 2008
Secretary of State

Entity Name: THE R. T. MORRIS COMPANY

Current Principal Place of Business:

3371 IVEY BRIDGE COURT
JACKSONVILLE, FL 32226

New Principal Place of Business:

55474 DEER RUN ROAD
CALLAHAN, FL 32011

Current Mailing Address:

3371 IVEY BRIDGE COURT
JACKSONVILLE, FL 32226

New Mailing Address:

55474 DEER RUN ROAD
CALLAHAN, FL 32011

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, RODNEY
3371 IVEY BRIDGE COURT
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

MORRIS, RODNEY
55474 DEER RUN ROAD
CALLAHAN, FL 32011 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: _____ 07/15/2008
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: P () Delete
Name: MORRIS, RODNEY
Address: 3371 IVEY BRIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32226

Title: S () Delete
Name: MORRIS, RODNEY
Address: 3371 IVEY BRIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, RODNEY
Address: 55474 DEER RUN ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: S (X) Change () Addition
Name: MORRIS, RODNEY
Address: 55474 DEER RUN ROAD
City-St-Zip: CALLAHAN, FL 32011

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: RODNEY MORRIS OWNE 07/15/2008
Electronic Signature of Signing Officer or Director Date