2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040427

Entity Name: JOHN MORRIS, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 CR 75 472 PALM AVE.

BUNNELL, FL 32110 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

103 CR 75 P.O. BOX 1622

BUNNELL, FL 32110 BUNNELL, FL 32110

FEI Number: 20-4529190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRIS, JOHN MORRIS, JOHN 103 CR 75 472 PALM AVE.

BUNNELL, FL 32110 US ORMOND BEACH, FL 32174 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: JOHN MORRIS 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T () Delete Title: P, T (X) Change () Addition

 Name:
 MORRIS, JOHN
 Name:
 MORRIS, JOHN

 Address:
 P.O. BOX 1883
 Address:
 P.O. BOX 1622

 City-St-Zip:
 BUNNELL, FL 32110
 City-St-Zip:
 BUNNELL, FL 32110

Title: VP, () Delete Title: () Change () Addition

 Name:
 MORRIS, CHARLES
 Name:

 Address:
 3130 NE 49 STREET
 Address:

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:

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: CHARLES MORRIS VP 04/21/2009