

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090368

Entity Name: MORRIS BOYS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

8328 PAT THOMAS PARKWAY
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

2181 OLD FEDERAL ROAD
QUINCY, FL 32351 US

New Mailing Address:

8328 PAT THOMAS PARKWAY
QUINCY, FL 32351 US

FEI Number: 20-5190207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DARYL A SR
2181 OLD FEDERAL ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

MORRIS, DARYL A SR
8328 PAT THOMAS PKWY
QUINCY, FL 32351 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: DARYL A MORRIS SR.

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: MORRIS, DARYL A SR
Address: 8328 PAT THOMAS PKWY
City-St-Zip: QUINCY, FL 32351 US

Title: VP
Name: MORRIS, BRANTLY A
Address: 182 THARPE CIRCLE
City-St-Zip: QUINCY, FL 32351 US

Title: T/S
Name: MORRIS, SHELBY H
Address: 182 THARPE CIRCLE
City-St-Zip: QUINCY, FL 32351 US

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: DARYL A MORRIS SR.

MGRM

04/25/2012

Electronic Signature of Signing Officer or Director

Date