

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000006541

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** BENNETT MORRISON, INC.

**Current Principal Place of Business:**

2700 N. 29TH AVE., SUITE 302  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

18101 COLLINS AVE.  
708  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

3389 SHERIDAN STREET  
293  
HOLLYWOOD, FL 33021

**FEI Number:** 20-8344298

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORRISON, BENNETT PRES  
18101 COLLINS AVE  
#708  
SUNNY ISLES BEACH, FL 33160 US

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

MORRISON, BENNETT PRES  
3389 SHERIDAN STREET  
293  
HOLLYWOOD, FL 33021 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/20/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** MORRISON, BENNETT PRES  
**Address:** 3389 SHERIDAN STREET  
**City-St-Zip:** HOLLYWOOD, FL 33021

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:** BENNETT MORRISON

PRES

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date