

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006547

Entity Name: GERRY MORRISON, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8344232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENSTEIN, HENRY A
617 W. 46TH ST.
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRISON, GERRY
Address: 2700 N. 29TH AVE., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRISON, GERRY
Address: 2700 N. 29TH AVE., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33020

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: GERRY MORRISON

PD

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date