

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066504

Entity Name: BERRI MORRIS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

CORALIA LEETS DESIGN STUDIO
1620 N. ORANGE AVE.
ORLANDO, FL 32804

New Principal Place of Business:

CERISE BOUTIQUE
433 W. NEW ENGLAND AVE. SUITE 4
WINTER PARK, FL 32789

Current Mailing Address:

BERRI MORRIS
201 THISTLEWOOD CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 11-3814681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, BERRI R
201 THISTLEWOOD CIRCLE
LONGWOOD, FL 32779 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: P () Delete
Name: MORRIS, BERRI R
Address: 201 THISTLEWOOD CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: KINCAID, THERESA
Address: 1620 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MORRIS, PETER
Address: 433 W. NEW ENGLAND AVE. SUITE E.
City-St-Zip: WINTER PARK, FL 32789

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: PETER MORRIS

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date