

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000120741

FILED
Nov 04, 2012
Secretary of State

Entity Name: T. & S. MORRISON FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

140 YACHT CLUB WAY, UNIT 109
HYPOLUXO, FL 33462

New Principal Place of Business:

1200 NW 16TH COURT
SUITE 11
BOCA RATON, FL 33486

Current Mailing Address:

P.O. BOX 1055
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 22-3972730 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRAUN, FREDERICK C. ESQ.
950 N. FEDERAL HWY, STE. 100
POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: MORRISON, TIMOTHY M.
Address: P.O. BOX 1055
City-St-Zip: BOYNTON BEACH, FL 33425

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: TIMOTHY MORRISON

OWNE

11/04/2012

Electronic Signature of Signing Officer or Director

Date