

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123003

Entity Name: MORRISON RETAIL CORP

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7160 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

7160 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 26-2564259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, MAY G
353 MONTANA AVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

MORRISON, MAY G
7601 BENJI RIDGE TRAIL
KISSIMMEE, FL 34747 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORRISON, MAY G
Address: 7610 BENJI RIDGE TRAIL
City-St-Zip: KISSIMMEE, FL 34747 US

Title: D
Name: MORRISON, KEITH W
Address: 7610 BENJI RIDGE TRAIL
City-St-Zip: KISSIMMEE, FL 34747 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: KEITH MORRISON

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date