

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067271

FILED
Apr 26, 2011
Secretary of State

Entity Name: L.S. & ELIZABETH MORRISON MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

201 E. KENNEDY BLVD.
SUITE 1475
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3298
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 27-2439351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, ROBERT B JR.
201 E. KENNEDY BLVD.
SUITE 1475
TAMPA, FL 33602 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: P
Name: MORRISON, ROBERT B SR.
Address: 3613 LINDELL AVE.
City-St-Zip: TAMPA, FL 33610 US

Title: D
Name: KNOX, JULIETTE
Address: 5328 CRISP CT.
City-St-Zip: SAN DIEGO, CA 92117 US

Title: D
Name: WATKINS, GWENDOLYN
Address: 2224 DUNSMUIR AVE.
City-St-Zip: LOS ANGELES, CA 90016 US

Title: D
Name: SIMMONS, ELEANOR
Address: P.O. BOX 70
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: MORGAN, JUDY
Address: PO BOX 70
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: JOHNSON, MATTIE
Address: PO BOX 70
City-St-Zip: FERNANDINA BEACH, FL 32034 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: ROBERT B. MORRISON, SR.

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date