

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080480

FILED
May 12, 2009
Secretary of State**Entity Name:** MORRIS TRANSPORTATION, INC.**Current Principal Place of Business:**5623 LONG LAKE HILLS BLVD
ORLANDO, FL 32810 US**New Principal Place of Business:****Current Mailing Address:**5623 LONG LAKE HILLS BLVD
ORLANDO, FL 32810 US**New Mailing Address:****FEI Number:** 36-4639867**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORRIS, GLADYS
5623 LONG LAKE HILLS BLVD
ORLANDO, FL 32810 US**Name and Address of New Registered Agent:**MORRIS, ANDERSON
5623 LONG LAKE HILLS BLVD
ORLANDO, FL 32810 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: ANDERSON MORRIS

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: MORRIS, GLADYS
Address: 5623 LONG LAKE HILLS BLVD
City-St-Zip: ORLANDO, FL 32810 US

Title: VP () Delete
Name: MORRIS, ANDERSON
Address: 5623 LONG LAKE HILLS BLVD
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: MORRIS, ANDERSON
Address: 5623 LONG LAKE HILLS BLVD
City-St-Zip: ORLANDO, FL 32810 US

Title: S T (X) Change () Addition
Name: MORRIS, ANDERSON
Address: 5623 LONG LAKE HILLS BLVD
City-St-Zip: ORLANDO, FL 32810 US

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: ANDERSON MORRIS

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date