

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105257

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROD MORROW ENTERPRISES, INC

Current Principal Place of Business:

1863 W CAROLINE PATH
LECANTO, FL 34461

New Principal Place of Business:

3284 W DAFFODIL DR.
BEVERLY HILLS, FL 34465

Current Mailing Address:

1863 W CAROLINE PATH
LECANTO, FL 34461

New Mailing Address:

3284 W DAFFODIL DR.
BEVERLY HILLS, FL 34465

FEI Number: 26-3925818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, RODNEY A
1863 W CAROLINE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

MORROW, RODNEY A
3284 W DAFFODIL DR
BEVERLY HILLS, FL 34465 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORROW, RODNEY A
Address: 3284 W DAFFODIL DR
City-St-Zip: BEVERLY HILLS, FL 34465

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: RODNEY MORROW

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date