

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036935

FILED
Sep 14, 2010
Secretary of State

Entity Name: MORROW & MORROW, CORP.

Current Principal Place of Business:

635 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

635 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 32-0282197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, TERRY A
635 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689 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: PDT
Name: MORROW, TERRY A
Address: 635 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: S/TERRY A. MORROW

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date