

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13688

FILED
Apr 26, 2012
Secretary of State

Entity Name: MORRIS*ARCHITECTS INC.

Current Principal Place of Business:

1001 FANNIN STE 300
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN STE 300
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 76-0199271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: T
Name: ALTERGOTT, GARY L
Address: 4919 LOCH LOMOND
City-St-Zip: HOUSTON, TX 77096

Title: PCEO
Name: HUDSON, CHRIS A
Address: 4810 FLORENCE
City-St-Zip: BELLAIRE, TX 77401

Title: VP
Name: POPE, JAMES H
Address: 1700 MIZELL AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: S
Name: CHILDERS, ROBERT D
Address: 1628 BRANARD STREET
City-St-Zip: HOUSTON, TX 77006

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: CHRIS A. HUDSON

PCEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date