2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009378

Entity Name: MORRISON BUILDERS, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3782 SW 30TH AVE 5923 RAVENSWOOD ROAD HOLLYWOOD, FL 33312 US G-2

G-2 DANIA BEACH, FL 33312

DANIA BEACH, FL 33312 US

Current Mailing Address: New Mailing Address:

3782 SW 30TH AVE 5923 RAVENSWOOD ROAD HOLLYWOOD, FL 33312 US G-2

DANIA BEACH, FL 33312 US

FEI Number: 65-0471833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, MICHAEL
3782 SW 30TH AVE
HOLLYWOOD, FL 33312 US
G-2
DANIA BEACH, FL 33312 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORRISON, MICHAEL
Address: 5923 RAVENSWOOD ROAD
City-St-Zip: DANIA BEACH, FL 33312 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: MICHAEL MORRISON PRES 04/12/2012