2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P94000022899 MORRIS FRAMING, INC. Principal Place of Business Mailing Address 4637 HOMESTEAD RD JACKSONVILLE FL 32210 4637 HOMESTEAD RD JACKSONVILLE FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0478052 Not Applicable Zφ $Z\phi$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, DONALD C Street Address (P.O. Box Number is Not Acceptable) 4637 HOMESTEAD RD JACKSONVILLE FL 32210 City FL 8. 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. I am familiar with land accept the obligations of registered agent. SIGNATURE 5 and the character three consenses of regulated injent and the Thirpf costs (NOTE: Regis Heal Agent align form remaining which remaining) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PSD THT: F TITLE ☐ Du ete Addition SMAIN MORRIS, DONALD C NAME STREET ADDRESS 4637 HOMESTEAD RD STREET ADDRESS CitY+ST-712 JACKSONVILLE FL 32210 CITY-ST- ZIP TITLE ☐ De-ele TITLE Change Addition MORRIS, WESLEY J NAME NAME STREET ADDRESS. 4637 HOMESTEAD RD STREET ADDRESS 94/24/98-88921-885 150.00 CITY-S1-712 JACKSONVILLE FL 32210 CHY-ST-7P ☐ Change THEE Dorete HILL Addition 200849 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-ZIP INLE ☐ Change De ete Audition STREET ADDRESS STREET ADDRESS 011Y-S1-ZIP CITY+ST-ZIP ☐ Delete ☐ Chance ☐ Addition DAME STRUET ADDRESS STREET ADDRESS 2017-S1-7P CHY-ST-ZIP THEF TATLE De cle ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information

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indicated on this report or supplierrental report is three and accurate and that my signature shall have the same legal offset 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Owner | Ow