

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000038946

Entity Name: MORRIS REALTY GROUP, INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

900 E. ATLANTIC AVE
SUITE 13
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

900 E. ATLANTIC AVE
SUITE 13
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0510733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ELAINE H
1046 MELALEUCA ROAD
DELRAY BEACH, FL 33483 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: SD
Name: MORRIS, SCOTT W
Address: 294 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: TD
Name: HARTMAN, TERI A
Address: 2854 HABERSHAM RD
City-St-Zip: ATLANTA, GA 30305 US

Title: VD
Name: MORRIS, MATTHEW C
Address: 221 8TH STREET
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: PD
Name: MORRIS, ELAINE H
Address: 1046 MELALEUCA RD
City-St-Zip: DELRAY BEACH, FL

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: ELAINE H. MORRIS

CEO

09/20/2012

Electronic Signature of Signing Officer or Director

Date