2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012934

FILED Jan 24, 2012 Secretary of State

Entity Name: MORROW ENTERPRISES OF THE PALM BEACHES, INC.

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

350 130TH AVE 17725 82ND ROAD N

VERO BEACH, FL 32968 US LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

350 130TH AVE 17725 82ND ROAD N

VERO BEACH, FL 32968 US LOXAHATCHEE, FL 33470 US

FEI Number: 65-0564350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORROW, KATHLEEN A MORROW, JACQUELINE 350 130TH AVE 17725 82ND ROAD N

VERO BEACH, FL 32968 US LOXAHATCHEE, FL 33470 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: JACQUELINE MORROW 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MORROW, JACQUELINE

 Address:
 17725 82ND ROAD N

 City-St-Zip:
 LOXAHATCHEE, FL 33470 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: JACQUELINE MORROW P 01/24/2012