

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040956

FILED
Apr 17, 2009
Secretary of State

Entity Name: MORRIS INDUSTRIAL CORPORATION

Current Principal Place of Business:

603 ROSELAND DR.
BOX6635
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6635
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0664689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JAMES
601 ROSELAND DRIVE
BOX6635
W PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MORRIS, JAMES
603 ROSELAND DRIVE
BOX6635
W PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, JAMES
Address: 601 ROSELAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 334056635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, JAMES
Address: 603 ROSELAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 334056635 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES MORRIS

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date