2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022933

Entity Name: DALE MORRIS DEVELOPMENT, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7264 TROPICAL DRIVE SPRING HILL, FL 346071428

Current Mailing Address: New Mailing Address:

PO BOX 6198 SPRING HILL, FL 34611

FEI Number: 59-3502338 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:

CARPENTER, GREGORY E
POB 6198
SPRING HILL, FL 34611 US
CARPENTER, GREGORY E
7264 TROPICAL DRIVE
SPRING HILL, FL 34607 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: 04/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 CARPENTER, GREGORY E
 Name:

 Address:
 7264 TROPICAL DRIVE
 Address:

 City-St-Zip:
 SPRING HILL, FL 346071429
 City-St-Zip:

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: GREGORY E. CARPENTER DP 04/10/2009