

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057222

Entity Name: MORRISON MOTORS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

7245 SOUTHWEST 125TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 562107
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-3584353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, SUSAN
7245 SW 125 ST
MIAMI, FL 33156 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: PD
Name: MORRISON, LARRY
Address: 7245 SOUTHWEST 125TH STREET
City-St-Zip: MIAMI, FL 33156

Title: STD
Name: MORRISON, SUSAN
Address: 7245 SOUTHWEST 125TH STREET
City-St-Zip: MIAMI, FL 33156

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: SUSAN MORRISON

STD

01/17/2012

Electronic Signature of Signing Officer or Director

Date