

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39733

FILED
Mar 29, 2008
Secretary of State

Entity Name: A.D. MORRIS PROPERTIES, INC.

Current Principal Place of Business:

ONE BEACH DR SE #1807
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DR SE #1807
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3065607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ALICE
1 BEACH DRIVE, SOUTHEAST
SUITE 1807
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, ALICE,
Address: 6996 US 19 NORTH
City-St-Zip: PINELLAS PARK, FL

Title: D () Delete
Name: MORRIS, DONALD E,
Address: 6996 US 19 NORTH
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALICE MORRIS

AM

03/29/2008

Electronic Signature of Signing Officer or Director

Date