

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71408

Entity Name: R. MORRIS COMPANY

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6515 W OLIVER RD
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 789
DURANT, FL 33530 US

New Mailing Address:

FEI Number: 59-3079600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT M
6515 W OLIVER RD
PLANT CITY, FL 33567 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: MORRIS, ROBERT M
Address: POST OFFICE BOX 789
City-St-Zip: DURANT, FL 33530

Title: VP
Name: MORRIS, JULIE L
Address: POST OFFICE BOX 789
City-St-Zip: DURANT, FL 33530

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: ROBERT M MORRIS

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date