

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K64497

**Entity Name:** THE A.D. MORGAN CORPORATION

**Current Principal Place of Business:**

716 NORTH RENELLIE DRIVE  
TAMPA, FL 33609

**Current Mailing Address:**

716 NORTH RENELLIE DRIVE  
TAMPA, FL 33609 US

**FEI Number: 59-2933439**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

CF REGISTERED AGENT, INC.  
100 S. ASHLEY DRIVE  
SUITE 400  
TAMPA, FL 33602 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DPM  
Name           SMITH, REBECCA J.  
Address        933 SOUTH HIMES AVENUE  
City-State-Zip: TAMPA FL 33629

Title           DIRECTOR, TREASURER,  
                  SECRETARY  
Name           KALAF, JOHN  
Address        2407 OAK LANDING DR.  
City-State-Zip: BRANDON FL 33511

*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: REBECCA J SMITH**

**PRESIDENT**

**02/02/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date