2015 FLORIDA PROFIT CORPORATION AMENDED 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: No

Name and Address of Current Registered Agent:

CFRA, LLC 100 S. ASHLEY DR. 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

FILED May 26, 2015

Secretary of State

CC1465285896

Officer/Director Detail:

Title DPM Title DIRECTOR, TREASURER

Name SMITH, REBECCA J. Name KALAF, JOHN

Address 933 SOUTH HIMES AVENUE Address 2407 OAK LANDING DR.
City-State-Zip: TAMPA FL 33629 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

05/26/2015