2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045976

Entity Name: MORPHOTO, INC.

Current Principal Place of Business:

1980 HILLSIDE DRIVE MOUNT DORA, FL 32757

Current Mailing Address:

POST OFFICE BOX 184

MOUNT DORA, FL 32756-0184 US

FEI Number: 65-1113384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPPINCOTT, JILLEN 1980 HILLSIDE DRIVE MOUNT DORA, FL 32757 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 Jan 28, 2019

Secretary of State

3739099368CC

Officer/Director Detail:

Title PD Title VD

Name MORRIS, PAUL Name LIPPINCOTT, JILLEN

Address P. O. BOX 184 Address P. O. BOX 184

City-State-Zip: MOUNT DORA FL 32756-0184 City-State-Zip: MOUNT DORA FL 32756-0184

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: JILLEN LIPPINCOTT

VICE PRESIDENT

01/28/2019