

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 379378

Entity Name: MORTON ELECTRIC, INC.

FILED  
Sep 01, 2009  
Secretary of State

## Current Principal Place of Business:

1607 CHERRYWOOD LANE  
LONGWOOD, FL 327500418

## New Principal Place of Business:

3625 WEST 1ST STREET  
SANFORD, FL 32771

## Current Mailing Address:

1607 CHERRYWOOD LANE  
LONGWOOD, FL 327500418

## New Mailing Address:

3625 WEST 1ST STREET  
SANFORD, FL 32771

FEI Number: 59-1354562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PITTS, DUANE H  
1607 CHERRYWOOD LN  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

PITTS, DUANE H  
3625 WEST 1ST STREET  
SANFORD, FL 32771 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:

09/01/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: PITTS, SHARON L  
Address: 3445 ROCKCLIFF PLACE  
City-St-Zip: LONGWOOD, FL 32779

Title: P ( ) Delete  
Name: PITTS, DUANE H  
Address: 3445 ROCKCLIFF PLACE  
City-St-Zip: LONGWOOD, FL 32779

Title: VP ( ) Delete  
Name: ARMSTRONG, JOHN C.  
Address: 1927 BENT OAK DR.  
City-St-Zip: APOPKA, FL

Title: VP ( ) Delete  
Name: ARMSTRONG, DAVID M  
Address: 3330 1-2 S PENNINSULA DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DUANE H. PITTS

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date