

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607966

FILED
Feb 18, 2012
Secretary of State

Entity Name: MORTON'S ASSOCIATES, INC.

Current Principal Place of Business:

3035 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3035 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-1911370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSLER, JOSEPH S
160 HERON'S COVE DR
PORT CHARLOTTE, FL 33983 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: T
Name: WAKSLER, BARBARA
Address: 142 SE LELAND ST.
City-St-Zip: PORT CHARLOTTE, FL

Title: PD
Name: WAKSLER, JOSEPH
Address: 160 HERONS COVE DR
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: SD
Name: WAKSLER, GERI
Address: 160 HERON'S COVE DR
City-St-Zip: PORT CHARLOTTE, FL 33983

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: GERI L. WAKSLER

SD

02/18/2012

Electronic Signature of Signing Officer or Director

Date