

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001581

Entity Name: MORRIS KREITZ & SONS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

220 PARK ROAD NORTH
WYOMISSING, PA 19610

New Principal Place of Business:

2 OESTERLING DRIVE
READING, PA 19605

Current Mailing Address:

PO BOX 8325
WYOMISSING, PA 19610

New Mailing Address:

2 OESTERLING DRIVE
READING, PA 19605

FEI Number: 23-1653335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: DPST
Name: JACOBS, DONALD E
Address: 2 OESTERLING DRIVE
City-St-Zip: READING, PA 19605

Title: DV
Name: ANDERSON, WILLIAM P
Address: 2 OESTERLING DRIVE
City-St-Zip: READING, PA 19605

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: DONALD E. JACOBS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date