2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2008
Secretary of State

DOCUMENT# F69442

Entity Name: P. H. MORTON CO., INC.

Current Principal Place of Business:

C/O THOMAS P. FLAVIN, CPA
3210 N. WICKHAM RD, SUITE 5
MELBOURNE, FL 32935 US

New Principal Place of Business:

180 BERKELEY STREET
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

C/O THOMAS P. FLAVIN, CPA
3210 N. WICKHAM RD SUITE 5
MELBOURNE, FL 32935 US

New Mailing Address:

180 BERKELEY STREET
SATELLITE BEACH, FL 32937 US

FEI Number: 59-2176510 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLAVIN, THOMAS P. CPA
330 FIFTH AVENUE
INDIALANTIC, FL 32903 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MORTON, PAUL H,
Address: 180 BERKELEY ST
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DST ( ) Delete
Name: MORTON, JOSEPHINE M,
Address: 180 BERKELEY ST
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPHINE M. MORTON DST 05/09/2008
Electronic Signature of Signing Officer or Director Date