

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G47764

FILED
Feb 25, 2010
Secretary of State

Entity Name: MORTON REALTY, INC.

Current Principal Place of Business:

2090 MEADOWLANE AVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2090 MEADOWLANE AVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2307991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, PETER J
2090 MEADOWLANE AVENUE
MELBOURNE, FL 32904 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: DP
Name: MORTON, PETER J
Address: 2090 MEADOWLANE AVENUE
City-St-Zip: MELBOURNE, FL 00000,

Title: D
Name: MORTON, JUSTIN P
Address: 2090 MEADOWLANE AVE.
City-St-Zip: MELBOURNE, FL 32904

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: PETER J. MORTON

DP

02/25/2010

Electronic Signature of Signing Officer or Director

Date