

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56445

FILED
Jan 12, 2009
Secretary of State

Entity Name: MORTON PUMP & DRILLING, INC.

Current Principal Place of Business:

15135 ORANGE BLVD.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

6400 SE 57TH COURT
TRENTON, FL 32693 US

Current Mailing Address:

15135 ORANGE BLVD.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

6400 SE 57TH COURT
TRENTON, FL 32693 US

FEI Number: 65-0000324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILEY, MARK C
15135 ORANGE BLVD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

TILEY, MARK C
6400 SE 57TH COURT
TRENTON, FL 32693 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: MARK C. TILEY

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TILEY, MARK C
Address: 15135 ORANGE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VPS () Delete
Name: TILEY, SHERRY K
Address: 15135 ORANGE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: T () Delete
Name: PRAET, SHANA T
Address: 7561 BRIAR CLIFF CR
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILEY, MARK C
Address: 6400 SE 57TH COURT
City-St-Zip: TRENTON, FL 32693 US

Title: VPS (X) Change () Addition
Name: TILEY, SHERRY K
Address: 6400 SE 57TH COURT
City-St-Zip: TRENTON, FL 32693 US

Title: TREA (X) Change () Addition
Name: PRAET, SHANA T
Address: 6579 SE 60TH AVENUE
City-St-Zip: TRENTON, FL 32693

Title: SEC () Change (X) Addition
Name: TILEY, SHERRY K
Address: 6400 SE 57TH COURT
City-St-Zip: TRENTON, FL 32693

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: MARK C. TILEY

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date