

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64497

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE A.D. MORGAN CORPORATION

Current Principal Place of Business:

716 NORTH RENELLIE DRIVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

716 NORTH RENELLIE DRIVE
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-2933439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: DPM
Name: SMITH, REBECCA J.
Address: 933 SOUTH HIMES AVENUE
City-St-Zip: TAMPA, FL 33629

Title: DT
Name: SMITH, JOHN G.
Address: 61 RIVERVIEW TERRACE
City-St-Zip: INDIALANTIC, FL

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: REBECCA J. SMITH

DPM

01/20/2011

Electronic Signature of Signing Officer or Director

Date