

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032694

Entity Name: J.C. MORTON COMPANY

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 581
SILVER SPRINGS, FL 34489

New Principal Place of Business:

5230 NE 24TH ST.
OCALA, FL 34470

Current Mailing Address:

P.O. BOX 581
SILVER SPRINGS, FL 34489

New Mailing Address:

FEI Number: 59-3637363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL
421 SOUTH PINE AVENUE
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORTON, JOHN C
Address: P.O. BOX 581
City-St-Zip: SILVER SPRINGS, FL 34489

Title: STD () Delete
Name: MORTON, ROSEANN
Address: P.O. BOX 581
City-St-Zip: SILVER SPRINGS, FL 34489

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: ROSEANN MORTON

V/P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date