

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020685

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALAN C. MORTON ELECTRIC, INC.

Current Principal Place of Business:

5127 NE 3 AVENUE
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

5127 NE 3 AVENUE
OCALA, FL 34479

New Mailing Address:

FEI Number: 54-2100211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, ALAN C
5127 NE 3 AVENUE
OCALA, FL 34479 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: P
Name: MORTON, ALAN C
Address: 5127 NE 3 AVENUE
City-St-Zip: Ocala, FL 34479

Title: TS
Name: MORTON, LOIS A
Address: 5127 NE 3 AVENUE
City-St-Zip: Ocala, FL 34479

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: LOIS A. MORTON

TS

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date