

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124624

FILED
Jan 06, 2012
Secretary of State

Entity Name: JACK MORTON ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

401 ROYCE ST
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

401 ROYCE ST
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 56-2410493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, JACK
401 ROYCE ST
PENSACOLA, FL 32503 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, JACK
Address: 401 ROYCE ST
City-St-Zip: PENSACOLA, FL 32503

Title: O
Name: TIMMONS, PORTER L
Address: 5655 N 9TH AVE, BUILDING C APT 23
City-St-Zip: PENSACOLA, FL 32504

Title: S
Name: MEREDITH, MELINDA
Address: 401 ROYCE ST
City-St-Zip: PENSACOLA, FL 32503

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: JACK MORTON

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date