

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140724

FILED
May 01, 2009
Secretary of State

Entity Name: JAMES O MORTON ELECTRIC CO., INC.

Current Principal Place of Business:

36906 EILAND BLVD.
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

P O BOX 1537
ZEPHYRHILLS, FL 335391537

New Mailing Address:

FEI Number: 20-1188994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, AMY T
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 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: AMY BARBER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORTON, JAMES O SR
Address: P.O. BOX 1537
City-St-Zip: ZEPHYRHILLS, FL 335391537

Title: ST () Delete
Name: LANEY, DALE W
Address: P.O. BOX 673
City-St-Zip: ZEPHYRHILLS, FL 33539

Title: VP () Delete
Name: MORTON, JAMES O JR.
Address: 4718 LANE ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES O MORTON SR

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date