

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140724

FILED
May 01, 2011
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:

PROFESSIONAL ACCOUNTING
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 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, JAMES O SR
Address: P.O. BOX 1537
City-St-Zip: ZEPHYRHILLS, FL 335391537

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

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

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: JAMES O MORTON SR

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date