

PO0000046320

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Morton Construction Solutions, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P06000046320

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Morton  
Name of Contact Person

Morton Construction Solutions, Inc.  
Firm/Company

126 Primrose Dr.  
Address

Longwood FL 32779  
City/State and Zip Code

Mortonconstruction@cfl.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Morton at (407) 682-1442  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 6, 2009

DONNA MORTON  
MOTYON CONSTRUCTION SOLUTIOS, INC.  
126 PRIMROSE DR.  
LONGWOOD, FL 32779

SUBJECT: MORTON CONSTRUCTION SOLUTIONS, INC.  
Ref. Number: P06000046320

We have received your document for MORTON CONSTRUCTION SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 309A00026943

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Morton Construction Solutions, Inc.  
2. The principal office address: 126 Primrose Dr.  
Longwood, FL 32779  
3. The mailing address (if different): —  
4. Date of incorporation/qualification: 3/31/06 Document number: P06000046320  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United States Corporation Agents, Inc.  
13302 Winding Oaks Blvd. Suite A-100  
Tampa, FL 33612-3425

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Donna Morton  
126 Primrose Dr.  
P.O. Box NOT acceptable  
Longwood, FL 32779

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TALLAHASSEE, FLORIDA  
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Donna Morton  
Signature of an officer or director

Donna Morton, Secretary  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Donna Morton  
Signature of Registered Agent

8/10/09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*