2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026080

Entity Name: A & R MORTON ENTERPRISES, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

14 HITCHING POST LANE CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

14 HITCHING POST LANE CASSELBERRY, FL 32707

FEI Number: 59-3310595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTON, ROD 14 HITCHING POST LANE CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MORTON, ALICE

 Address:
 14 HITCHING POST LANE

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: DVP

Name: MORTON, ROD

Address: 14 HITCHING POST LANE
City-St-Zip: CASSELBERRY, FL 32707 US

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: ROD MORTON VP 02/15/2011