

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026080

FILED
Feb 10, 2012
Secretary of State

Entity Name: A & R MORTON ENTERPRISES, INC.

Current Principal Place of Business:

14 HITCHING POST LANE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

14 HITCHING POST LANE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3310595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date