

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045948

Entity Name: MORTON BUILDERS, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

4713 DOVER CLIFF COURT
DOVER, FL 335276354

New Principal Place of Business:

4713 DOVER CLIFF COURT
DOVER, FL 335276352

Current Mailing Address:

PO BOX 729
BRANDON, FL 335090729

New Mailing Address:

FEI Number: 65-0759262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, DEREK S
4713 DOVER CLIFF COURT
DOVER, FL 335276354 US

Name and Address of New Registered Agent:

MORTON, DEREK S
4713 DOVER CLIFF COURT
DOVER, FL 335276352 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

01/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORTON, DEREK S
Address: 4713 DOVER CLIFF COURT
City-St-Zip: DOVER, FL 335276354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORTON, DEREK S
Address: 4713 DOVER CLIFF COURT
City-St-Zip: DOVER, FL 335276352

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: DEREK S. MORTON

Electronic Signature of Signing Officer or Director

PSTD

01/23/2008

Date