

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075168

FILED
Jan 15, 2008
Secretary of State

Entity Name: MORTON CONSTRUCTION COMPANY

Current Principal Place of Business:

2825 RICHMOND AVE
SANFORD, FL 32773

New Principal Place of Business:

2825 RICHMOND AVE
SANFORD, FL 327736536

Current Mailing Address:

2825 RICHMOND AVE
SANFORD, FL 32773

New Mailing Address:

2825 RICHMOND AVE
SANFORD, FL 327736536

FEI Number: 59-3527360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, RONALD S
2825 RICHMOND AVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

MORTON, RONALD S
2825 RICHMOND AVE
SANFORD, FL 327736536 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: RONALD MORTON

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORTON, RONALD S
Address: 2825 RICHMOND AVE
City-St-Zip: SANFORD, FL 32773

Title: TSD () Delete
Name: MORTON, JANE E
Address: 2825 RICHMOND AVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORTON, RONALD S
Address: 2825 RICHMOND AVE
City-St-Zip: SANFORD, FL 327736536

Title: TSD (X) Change () Addition
Name: MORTON, JANE E
Address: 2825 RICHMOND AVE
City-St-Zip: SANFORD, FL 327736536

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: JANE MORTON

ST

01/15/2008

Electronic Signature of Signing Officer or Director

Date