

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K64497

Entity Name: THE A.D. MORGAN CORPORATION

Current Principal Place of Business:

716 NORTH RENELLIE DRIVE
TAMPA, FL 33609

Current Mailing Address:

716 NORTH RENELLIE DRIVE
TAMPA, FL 33609 US

FEI Number: 59-2933439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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

Officer/Director Detail :

Title DPM
Name SMITH, REBECCA J.
Address 933 SOUTH HIMES AVENUE
City-State-Zip: TAMPA FL 33629

Title DIRECTOR, TREASURER,
SECRETARY
Name KALAF, JOHN
Address 2407 OAK LANDING DR.
City-State-Zip: BRANDON FL 33511

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: REBECCA J. SMITH

PRESIDENT

06/05/2015

Electronic Signature of Signing Officer/Director Detail

Date