2016 FLORIDA PROFIT CORPORATION 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: Yes

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC. 100 S. ASHLEY DRIVE 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:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2016

Secretary of State

CC2086969305

Officer/Director Detail:

DPM Title Title DIRECTOR, TREASURER,

SECRETARY

SMITH. REBECCA J. Name KALAF, JOHN Address 933 SOUTH HIMES AVENUE

2407 OAK LANDING DR. Address City-State-Zip: TAMPA FL 33629

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/02/2016