

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311978

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: NORTON HOME IMPROVEMENT COMPANY, INC.

## Current Principal Place of Business:

3367 S US HWY 441 SUITE 101  
LAKE CITY, FL 32025 US

## New Principal Place of Business:

## Current Mailing Address:

3367 S US HWY 441 SUITE 101  
LAKE CITY, FL 32025 US

## New Mailing Address:

FEI Number: 39-0971008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORTON, JAMES H  
3367 S US HWY 441 SUITE101  
LAKE CITY, FL 32025 US

## Name and Address of New Registered Agent:

NORTON II, JAMES H  
3367 S US HWY 441 SUITE101  
LAKE CITY, FL 32025 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: JAMES H NORTON II

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: NORTON, JAMES H  
Address: 511 SW THURMAN TERRACE  
City-St-Zip: LAKE CITY, FL 32024

Title: VP ( ) Delete  
Name: NORTON II, JAMES H  
Address: 6952 SW SR247  
City-St-Zip: LAKE CITY, FL 32024

Title: SEC ( ) Delete  
Name: LEE, SHANNON  
Address: 525 SW SEFNER COURT  
City-St-Zip: LAKE CITY, FL 32025

Title: TREA ( ) Delete  
Name: NORTON, JACK J  
Address: 2663 SW TUSTENUGGEE AVE  
City-St-Zip: LAKE CITY, FL 32025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: NORTON II, JAMES H  
Address: 156 SE PEYTON LOOP, APT 105  
City-St-Zip: LAKE CITY, FL 32025

Title: VP (X) Change ( ) Addition  
Name: NORTON, JACK J  
Address: 2663 SW TUSTENUGGEE AVE  
City-St-Zip: LAKE CITY, FL 32025

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: LEE, SHANNON  
Address: 525 SW SEFNER CT  
City-St-Zip: LAKE CITY, FL 32025

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: JAMES H NORTON II

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date