

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311978

FILED
Apr 19, 2011
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 II, JAMES H
3367 S US HWY 441 SUITE101
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

NORTON, JACK J
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: JACK J. NORTON

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LEE, SHANNON
Address: 525 SW SEFNER CT
City-St-Zip: LAKE CITY, FL 32025

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

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

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: JACK J NORTON

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date