2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311978

FILED Feb 09, 2012 Secretary of State

Entity Name: NORTON HOME IMPROVEMENT COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 39-0971008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTON, JACK J 3367 S UŚ 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NORTON, JACK J Name:

2663 SW TUSTENUGGEE AVE Address:

City-St-Zip: LAKE CITY, FL 32025

Title: VΡ

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

SEC Title:

LEE, SHANNON Name:

525 SW SEFNER COURT Address: City-St-Zip: LAKE CITY, FL 32025

Title: TREA

NORTON, JACK J Name:

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 02/09/2012