

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515014

FILED  
Apr 25, 2005  
Secretary of State

**Entity Name:** NORTON CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

8682 SCENIC HWY  
PENSACOLA, FL 32514

**New Principal Place of Business:**

4300 BAYOU BLVD STE 15  
PENSACOLA, FL 32503

**Current Mailing Address:**

8682 SCENIC HWY  
PENSACOLA, FL 32514

**New Mailing Address:**

2111 BANQUOS TRAIL  
PENSACOLA, FL 32503

FEI Number: 59-1691980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NORTON, CHARLES H., II  
8682 SCENIC HWY.  
PENSACOLA, FL 32504 US

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

NORTON, CHARLES H., II  
2111 BANQUOS TRAIL  
PENSACOLA, FL 32503 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: CHARLES NORTON II

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NORTON, CHARLES H., II  
Address: 8682 SCENIC HWY.  
City-St-Zip: PENSACOLA FL,

Title: V ( ) Delete  
Name: NORTON, CHARLES H. I, I  
Address: 8682 SCENIC HWY.  
City-St-Zip: PENSACOLA FL,

Title: ST ( ) Delete  
Name: NORTON, CHARLES H. I, I  
Address: 8682 SCENIC HWY.  
City-St-Zip: PENSACOLA FL,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NORTON, CHARLES H., II  
Address: 2111 BANQUOS TRAIL  
City-St-Zip: PENSACOLA, FL 32503

Title: V (X) Change ( ) Addition  
Name: NORTON, CHARLES H. I, I  
Address: 2111 BANQUOS TRAIL  
City-St-Zip: PENSACOLA, FL 32503

Title: ST (X) Change ( ) Addition  
Name: NORTON, CHARLES H. I, I  
Address: 2111 BANQUOS TRAIL  
City-St-Zip: PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES H. NORTON II

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date