

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671217

FILED
Apr 19, 2008
Secretary of State

Entity Name: NORCROSS INDUSTRIES, INC.

Current Principal Place of Business:

1500 A ELIZABETH AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1115 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426

Current Mailing Address:

1500 A. ELIZABETH AVENUE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1115 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426

FEI Number: 59-2005667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORCROSS, CHARLES E PRES
1500 ELIZABETH AVENUE
SUITE A
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NORCROSS, CHARLES E PRES
1115 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: NORCROSS, CHARLES E
Address: 10 BELLA VISTA AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete
Name: NORCROSS, CHARLES E.,
Address: 1448 MEDITERRANEAN ROAD
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES NORCROSS

PVS

04/19/2008

Electronic Signature of Signing Officer or Director

Date