

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42819

FILED
Mar 10, 2009
Secretary of State

Entity Name: NORFLEET CONSTRUCTION COMPANY

Current Principal Place of Business:

2808 NW SR 45
NEWBERRY, FL 32669

New Principal Place of Business:

5820 SE COUNTY RD. 337
NEWBERRY, FL 32669

Current Mailing Address:

2808 NW SR 45
NEWBERRY, FL 32669

New Mailing Address:

5820 SE COUNTY RD. 337
NEWBERRY, FL 32669

FEI Number: 59-2208544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORFLEET, EDWARD
2808 NW SR 45
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

NORFLEET, EDWARD
5820 SE COUNTY RD. 337
NEWBERRY, FL 32669 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCD () Delete
Name: NORFLEET, EDWARD
Address: 2808 NW SR 45
City-St-Zip: NEWBERRY, FL 32669

Title: VSTD () Delete
Name: NORFLEET, PHYLLIS
Address: 2808 NW SR 45
City-St-Zip: NEWBERRY, FL 32669

Title: PD () Delete
Name: NORFLEET, EDWARD III
Address: 2808 NW SR 45
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD (X) Change () Addition
Name: NORFLEET, EDWARD
Address: 5820 SE COUNTY RD. 337
City-St-Zip: NEWBERRY, FL 32669

Title: VSTD (X) Change () Addition
Name: NORFLEET, PHYLLIS
Address: 5820 SE COUNTY RD. 337
City-St-Zip: NEWBERRY, FL 32669

Title: PD (X) Change () Addition
Name: NORFLEET, EDWARD III
Address: 5820 SE COUNTY RD. 337
City-St-Zip: NEWBERRY, FL 32669

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: EDWARD NORFLEET

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date