

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42819

FILED
Apr 12, 2012
Secretary of State

Entity Name: NORFLEET CONSTRUCTION COMPANY

Current Principal Place of Business:

5820 SE COUNTY RD. 337
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

5820 SE COUNTY RD. 337
NEWBERRY, FL 32669

New Mailing Address:

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
5820 SE COUNTY RD. 337
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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: VCD
Name: NORFLEET, EDWARD
Address: 5820 SE COUNTY RD . 337
City-St-Zip: NEWBERRY, FL 32669

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

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

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: EDWARD NORFLEET, III

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date