

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65414

FILED
Feb 07, 2006
Secretary of State

Entity Name: NORRIS AND EWEN DEVELOPMENT, INC.

Current Principal Place of Business:

PET STOP
2731 S. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2810 CONCORD RD.
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-2172640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWEN, ROBERT
2810 CONCORD ROAD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

EWEN, ELIZABETH M
2810 CONCORD ROAD
DELAND, FL 32720 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: ELIZABETH M EWEN

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EWEN, ROBERT C
Address: 2810 CONCORD RD
City-St-Zip: DELAND, FL

Title: VSTD () Delete
Name: EWEN, ELIZABETH M
Address: 2810 CONCORD RD
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EWEN, ELIZABETH M
Address: 2810 CONCORD RD
City-St-Zip: DELAND, FL

Title: VSTD (X) Change () Addition
Name: EWEN, MICHELLE E
Address: 2810 CONCORD RD
City-St-Zip: DELAND, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH M EWEN

PSTD

02/07/2006

Electronic Signature of Signing Officer or Director

Date