

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F65414

FILED
Nov 25, 2009
Secretary of State

Entity Name: NORRIS AND EWEN DEVELOPMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2810 CONCORD RD.
DELAND, FL 32720 US

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 C
2810 CONCORD ROAD
DELAND, FL 32720 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: PSTD () Delete
Name: EWEN, ELIZABETH M
Address: 2810 CONCORD RD
City-St-Zip: DELAND, FL 32720 US

Title: VSTD () Delete
Name: EWEN, MICHELLE E
Address: 2810 CONCORD RD
City-St-Zip: DELAND, FL 32720 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EWEN, ROBERT C
Address: 2810 CONCORD RD
City-St-Zip: DELAND, FL 32720 US

Title: VPD (X) Change () Addition
Name: EWEN, MICHELLE E
Address: 2810 CONCORD RD
City-St-Zip: DELAND, FL 32720 US

Title: D () Change (X) Addition
Name: EWEN, CHARLES
Address: 2810 CONCORD RD
City-St-Zip: DELAND, FL 32720 US

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: ROBERT C. EWEN

P

11/25/2009

Electronic Signature of Signing Officer or Director

Date