

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003198

Entity Name: NORMAC KITCHENS, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

NORMAC KITCHENS INC
607 N CENTRAL AVENUE
LOCUST, NC 28097

New Principal Place of Business:

Current Mailing Address:

NORMAC KITCHENS INC
607 N CENTRAL AVENUE
LOCUST, NC 28097

New Mailing Address:

FEI Number: 43-1649579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARCUS, HANS G
Address: 59 GLEN CAMERON ROAD
City-St-Zip: THORNHILL ONTARIO, CN L3T-1B

Title: VP () Delete
Name: BURNETT, ROSS
Address: 59 GLEN CAMERON RD
City-St-Zip: THORNHILL ONTARIO, CN L3T-1B

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARCUS, HANS G
Address: 59 GLEN CAMERON ROAD
City-St-Zip: THORNHILL ONTARIO, CN L3T-1B

Title: VP (X) Change () Addition
Name: BURNETT, ROSS
Address: 59 GLEN CAMERON RD
City-St-Zip: THORNHILL ONTARIO, CN L3T-1B

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: ROSS BURNETT

VP

02/25/2008

Electronic Signature of Signing Officer or Director

Date