

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75280

FILED
Mar 04, 2011
Secretary of State

Entity Name: DAVID A. NORTON INSURANCE AGENCY, INC.

Current Principal Place of Business:

2765 W. CYPRESS CREEK RD
SUITE A
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5901 NE 21ST CIR
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5901 NE 21ST CIRCLE
FORT LAUDERDALE, FL 33308

New Mailing Address:

5901 NE 21ST CIR
FORT LAUDERDALE, FL 33308

FEI Number: 59-2374928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTON, DAVID A.
2765 W. CYPRESS CREEK RD
SUITE A
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NORTON, DAVID A
5901 NE 21ST CIR
FORT LAUDERDALE, FL 33308 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: DAVID A NORTON

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NORTON, DAVID A
Address: 5901 NE 21ST CIR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: NORTON, DAVID A
Address: 5901 NE 21ST CIR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVID A NORTON

PST

03/04/2011

Electronic Signature of Signing Officer or Director

Date