

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63279

FILED
Apr 17, 2009
Secretary of State

Entity Name: NORTON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

712 US ONE
STE 300
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

712 US ONE
STE 300
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2784973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, ROBERT
109 PARADISE HARBOR BLVD APT 415
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

108 LAKESHORE DR.
#1740
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

108 LAKESHORE DR.
#1740
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: NORTON, BILL B
Address: 712 US ONE STE 300
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: NORTON, KEITH A
Address: 712 US ONE STE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORTON, BILL B
Address: 108 LAKESHORE DR., #1740
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP (X) Change () Addition
Name: NORTON, KEITH A
Address: 108 LAKESHORE DR., #1740
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BILL B. NORTON

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date