

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63279

FILED
Apr 19, 2011
Secretary of State

Entity Name: NORTON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2784973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORTON, KEITH A
1002 VISIONS TERRACE
PALM BEACH GARDENS, FLORIDA, FL 33418 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: P
Name: NORTON, BILL B
Address: 108 LAKESHORE DR., #1740
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SEC
Name: NORTON, BILL B A
Address: 108 LAKESHORE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: BILL B. NORTON

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date