

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37157

FILED
Feb 23, 2011
Secretary of State

Entity Name: NORCO MANUFACTURING, INC.

Current Principal Place of Business:

1501 LEXINGTON AVE.
DELAND, FL 327249117

New Principal Place of Business:

Current Mailing Address:

1501 LEXINGTON AVE.
DELAND, FL 327249117

New Mailing Address:

FEI Number: 59-2967316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDESTY, ALONZO H., III
1750 SOUTH VOLUSIA AVE.
SUITE 7
ORANGE CITY, FL 32763 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: PST
Name: RUPPERT, NORBERT
Address: 1501 LEXINGTON AV
City-St-Zip: DELAND, FL

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: NORBERT RUPPERT

PST

02/23/2011

Electronic Signature of Signing Officer or Director

Date