

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61355

FILED
Apr 24, 2009
Secretary of State

Entity Name: HENRY NORRIS & ASSOCIATES, INC.

Current Principal Place of Business:

30 N PALAFOX ST
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

%HENRY NORRIS
30 N PALAFOX ST
PENSACOLA, FL 32502 US

New Mailing Address:

30 N PALAFOX ST
PENSACOLA, FL 32502 US

FEI Number: 59-3014746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, HENRY
30 N PALAFOX ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

NORRIS, HENRY H PRES.
30 N PALAFOX ST
PENSACOLA, FL 32502 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: HENRY H. NORRIS

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORRIS, HENRY
Address: 30 N PALAFOX
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NORRIS, HENRY H PRES.
Address: 30 N PALAFOX
City-St-Zip: PENSACOLA, FL 32502 US

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: HENRY H. NORRIS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date