

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61786

FILED
Jan 16, 2008
Secretary of State

Entity Name: NOR-MINERAL OF FLORIDA, INC.

Current Principal Place of Business:

132 WHISPERING SANDS CIRCLE
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

3 LATCHGATE LANE
MECHANICSBURG, PA 17050 US

New Mailing Address:

FEI Number: 58-1891956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUIDENIER, JEANNIE
132 WHISPERING SANDS CIRCLE
SARASOTA, FL 34242 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: FECKO, JOHN S
Address: 132 WHISPERING SANDS CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: FECKO, JUNE E
Address: 1143 LINN DRIVE
City-St-Zip: CARLISLE, PA

Title: S () Delete
Name: KRUIDENIER, JEANNIE
Address: 3 LATCHGATE LANE
City-St-Zip: MECHANICSBURG, PA 17050

Title: T () Delete
Name: FECKO, PATRICIA
Address: 1317 WHITE BIRCH LANE
City-St-Zip: CARLISLE, PA 17013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEWIS, PATRICIA
Address: 1317 WHITE BIRCH LANE
City-St-Zip: CARLISLE, PA 17013

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: JEANNIE KRUIDENIER

SEC

01/16/2008

Electronic Signature of Signing Officer or Director

Date