2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85474

Entity Name: NORMAND CONSTRUCTION, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7226 W. COLONIAL DR. 6611 SHARON DR. 4201 CRLANDO, FL 32810

ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

7226 W. COLONIAL DR. 6611 SHARON DR. #201 ORLANDO, FL 32810

FEI Number: 59-3023938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORMAND, DENISE R.
7226 W. COLONIAL DR.
201
ORLANDO, FL 32818 US

NORMAND, DENISE R.
6611 SHARON DR.
ORLANDO, FL 32810 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: 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NORMAND, THOMAS G., NORMAND, THOMAS G., Name: Name: 7226 W. COLONIAL DR. # 201 6611 SHARON DR. Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32810

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 NORMAND, DENISE
 Name:
 NORMAND, DENISE

 Address:
 7226 W. COLONUIAL DR. # 201
 Address:
 6611 SHARON DR.

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32810

Title: V () Delete Title: V (X) Change () Addition

 Name:
 NORMAND, THOMAS P.
 Name:
 NORMAND, THOMAS P.

 Address:
 7226 W. COLONIAL DR. # 201
 Address:
 6611 SHARON DR.

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32810

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: DENISE NORMAND SEC 04/14/2008