

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006 8:00 am
Secretary of State

03-20-2006 90017 004 ***150.00

DOCUMENT # L86645

1. Entity Name
NORTON HOME HEATING OIL CO.



Principal Place of Business
869 NIXON LANE
PORT ORANGE, FL 32129

Mailing Address
1808 12TH STREET
CAPE CORAL, FL 33990

50003551



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03022006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-3014855

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MELE, SARAH L
1808 SE 12 STREET
CAPE CORAL, FL 33990

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PVST	<input type="checkbox"/> Delete
NAME	MELE, SARAH L	
STREET ADDRESS	1808 SE 12TH ST.	
CITY-ST-ZIP	CAPE CORAL, FL 33990	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mele, Sarah L.	
STREET ADDRESS	1808 SE 12th Street	
CITY-ST-ZIP	Cape Coral, FL. 33990	
TITLE	VPS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Corte, Pamela	
STREET ADDRESS	869 Nixon Lane	
CITY-ST-ZIP	Port Orange, FL. 32129	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Matassa, Joseph	
STREET ADDRESS	869 Nixon Lane	
CITY-ST-ZIP	Port Orange, FL. 32129	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/06 386-761 4217

Date

Daytime Phone #

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Minutes of Meeting
of the
Shareholders
of
NORTON HOME HEATING OIL INC.

Date of Meeting:

Place of Meeting: 869 NIXON LANE, PORT ORANGE, FLORIDA 32129

In Attendance: SARAH MELE, PAMELA CORTE, JOSEPH MATASSA,

Matters Discussed:

1. SARAH MELE was elected Chairperson of the Meeting.
2. The minutes of the previous meeting held, were reviewed and approved.
3. Topics discussed and Resolutions approved:

a. Re-election of Officers:

President:	SARAH MELE
Vice-President:	PAMELA CORTE
Secretary:	PAMELA CORTE
Treasurer:	JOSEPH MATASSA

b. New Business Announcements:

NONE AT THIS TIME.

4. All matters before the meeting having been duly discussed, the meeting was adjourned.

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**Minutes of the Annual Shareholders Meeting
of
NORTON HOME HEATING OIL INC.,
a FLORIDA Corporation**

A shareholder meeting was
held on this date and time: **DECEMBER 30, 2005**

A quorum of the following
shareholders were present: **SARAH MELE, PAMELA CORTE,**
JOSEPH MATASSA,

The following non-
shareholders were present:

1. **Current Status of the Corporation:** The Officers brought the
shareholders up-to-date in the corporation's current affairs. The primary topics
were:

**PAMELA CORTE AND JOSEPH MATASSA WERE
ELECTED OFFICERS OF THE CORPORATION AND
AWARDED CORPORATE SHARES.**

2. **Officers Elected:** The shareholders nominated and unanimously elected the
following people to serve on the Board of Officers until the next annual
shareholders meeting:

President: SARAH MELE
Vice-President: PAMELA CORTE
Secretary: PAMELA CORTE
Treasurer: JOSEPH MATASSA

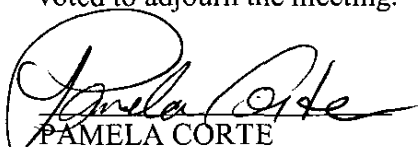
3. **Other Business:**

NONE AT THIS TIME.

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4. **Adjournment:** After conducting the above business, the shareholders voted to adjourn the meeting.


PAMELA CORTE
Secretary

Approved: 
SARAH MELE
President

Absentee Shareholders: All absentee shareholders have indicated their approval of the transactions conducted at this meeting by signing below or attaching a signed Waiver of Notice and Consent to these meetings.

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**Annual Resolutions of the Shareholders of
NORTON HOME HEATING OIL INC.**

RESOLVED THAT:

1. Approval of Financial Statements

The financial statements of the Corporation for the financial year ended December 31, with the report dated December 31 of the accountant thereon are hereby acknowledged to have been presented to the shareholder of the Corporation and are hereby approved and adopted.

2. Election of Officers

The following persons are hereby elected the officers of the Corporation for the next ensuing year, or until their successors are elected:

President:	SARAH MELE
Vice-President:	PAMELA CORTE
Secretary:	PAMELA CORTE
Treasurer:	JOSEPH MATASSA

3. Appointment by Accountant

SARAH MELE is hereby appointed the accountant of the Corporation, to hold office until the next annual meeting of the shareholders of the Corporation unless such accountant is earlier duly removed from office, at a remuneration to be fixed by the Officers, and the Officers being hereby authorized to fix such remuneration.

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4. Confirmation of Acts of Officers

All acts, contracts, by-laws, resolutions, proceedings, appointments, elections and payments enacted, taken, passed, made and done by the officers of the Corporation since the last annual meeting or last annual resolution to the date hereof are hereby approved, ratified and confirmed.

The foregoing resolution is hereby consented to by the signatures of all the Shareholders of the Corporation.

DATED: DECEMBER 30, 2005


SARAH MELE


PAMELA CORTE


JOSEPH MATASSA
