

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40323

FILED
Apr 12, 2012
Secretary of State

Entity Name: NORTON CARBIDE TOOL, INC.

Current Principal Place of Business:

5775 ORANGE DR
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5775 ORANGE DR
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-2727801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, E. T.
1930 TYLER STREET
HOLLYWOOD, FL 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: ST
Name: NORTON, PENELOPE
Address: 5775 ORANGE DR
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: NORTON, RANDALE
Address: 5775 ORANGE DR
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: NORTON, TIMOTHY
Address: 5775 ORANGE DR
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: NORTON, RICHARD
Address: 5775 ORANGE DR
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: VEZINA, PAMELA
Address: 5775 ORANGE DR
City-St-Zip: DAVIE, FL 33314

Title: P
Name: NORTON, RALPH E
Address: 5775 ORANGE DR
City-St-Zip: DAVIE, FL 33314

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: PAMELA VEZINA

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date