

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082007

Entity Name: NORTON & MOODY, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2404 SHALLY DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

2404 SHALLEY DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

2404 SHALLY DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

2404 SHALLEY DRIVE
TALLAHASSEE, FL 32309

FEI Number: 59-3667991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, LISA
2404 SHALLY DRIVE
TALLAHASSEE, FL 32309 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: P
Name: NORTON, LEE
Address: 2404 SHALLEY DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: MOODY, LISA
Address: 2404 SHALLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: LISA P. MOODY

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date