

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001757

FILED
Jul 25, 2008
Secretary of State

Entity Name: A & F NORRIS TRANSPORTATION COMPANY, INC.

Current Principal Place of Business:

717 NW 6TH AVE.
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1371
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3605156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, VICKY
25 REDWOOD TRACE
OCALA, FL 34472 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 () Delete
Name: NORRIS, ALBERT E
Address: 717 NW 6TH AVE.
City-St-Zip: OCALA, FL 34475

Title: V (X) Delete
Name: HENRY, VICTORIA M
Address: 717 NW 6TH AVE.
City-St-Zip: OCALA, FL 34475

Title: S (X) Delete
Name: FRANKLIN, DEBRA J
Address: 717 NW 6TH AVE
City-St-Zip: OCALA, FL 34475

Title: D (X) Delete
Name: NORRIS, DERRICK
Address: 717 NW 6TH AVE
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, VICTORIA M
Address: 717 NW 6TH AVE.
City-St-Zip: OCALA, FL 34475

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

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

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

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: VICTORIA M. HENRY

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date