

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133891

FILED
Apr 28, 2012
Secretary of State

Entity Name: NORRIS CONSTRUCTION, INC.

Current Principal Place of Business:

4334 CEDAR CREEK ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4334 CEDAR CREEK RD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 02-0656160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, LYDIA
4334 CEDAR CREEK ROAD
BOCA RATON, FL 33487 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: PD
Name: NORRIS, GARY
Address: 4334 CEDAR CREEK ROAD
City-St-Zip: BOCA RATON, FL 33487 US

Title: VD
Name: NORRIS, LYDIA
Address: 4334 CEDAR CREEK ROAD
City-St-Zip: BOCA RATON, FL 33487 US

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: LYDIA NORRIS

VD

04/28/2012

Electronic Signature of Signing Officer or Director

Date