

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134106

FILED
Sep 05, 2006
Secretary of State

Entity Name: NORTON BY THE SEA CONSTRUCTION INC.

Current Principal Place of Business:

2873 COASTAL HIGHWAY NORTH
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

109 JEREZ COURT
ST. AUGUSTINE, FL 32084

Current Mailing Address:

2873 COASTAL HIGHWAY NORTH
ST. AUGUSTINE, FL 32084

New Mailing Address:

109 JEREZ COURT
ST. AUGUSTINE, FL 32084

FEI Number: 20-0400433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTON, ERIC J
2873 COASTAL HIGHWAY NORTH
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

NORTON, ERIC J
109 JEREZ COURT
ST AUGUSTINE, FL 32084 US

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:

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NORTON, ERIC J
Address: 2873 COASTAL HIGHWAY NORTH
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NORTON, ERIC J
Address: 109 JEREZ COURT
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC J. NORTON

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date