

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137049

Entity Name: NOREZ GROUP, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

700 BAY BLVD.
PENSACOLA, FL 32503

New Principal Place of Business:

452 DEMPSEY DRIVE
COCOA BEACH, FL 32931

Current Mailing Address:

P.O.BOX 12083
PENSACOLA, FL 32591

New Mailing Address:

452 DEMPSEY DRIVE
COCOA BEACH, FL 32931

FEI Number: 20-0436753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIR, J.Z.
701 W GOVERNMENT ST
PENSACOLA, FL 32590 US

Name and Address of New Registered Agent:

PAIR, J.Z.
452 DEMPSEY DRIVE
COCOA BEACH, FL 32931 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:

06/30/2009

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: PD () Delete
Name: PAIR, J.Z.
Address: 200 BAY BLVD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAIR, J.Z.
Address: 452 DEMSEY DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: J.Z.PAIR

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date