

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: ROY NORTON CONSTRUCTION CORPORATION

Current Principal Place of Business:

5761 SW 7TH ST
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5761 SW 7TH ST
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 56-2523472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUSSBAUM, JEFFREY A ESQ
4800 SW 64TH AVE
STE 103
DAVIE, FL 33314 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: PRES
Name: NORTON, ROY A PRESIDE
Address: 5761 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317

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: ROY A. NORTON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date