

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071046

Entity Name: NORTON FLOORING, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

4265 TOMAHAWK TRAIL
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

4265 TOMAHAWK TRAIL
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-4932689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, D. BRIAN
4265 TOMAHAWK TRAIL
MILTON, FL 32583 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: PT
Name: NORTON, D. BRIAN
Address: 4265 TOMAHAWK TRAIL
City-St-Zip: MILTON, FL 32583

Title: VP
Name: NORTON, DAVID B JR.
Address: 4265 TOMAHAWK TRAIL
City-St-Zip: MILTON, FL 32583

Title: S
Name: DEVEAU, JOSHUA
Address: 4429 CONIFERS STREET
City-St-Zip: MILTON, FL 32583

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: BRIAN D. NORTON

PT

03/25/2011

Electronic Signature of Signing Officer or Director

Date