

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000018780

**Entity Name:** NORRIS HOLDINGS, INC.

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1127 EDGEWATER DRIVE  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

1127 EDGEWATER DRIVE  
ORLANDO, FL 32804

**New Mailing Address:**

**FEI Number:** 20-8888582

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FAMILY OFFICE SERVICES CORPORATION  
1127 EDGEWATER DRIVE  
ORLANDO, FL 32804 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:** NORRIS, FRANKLIN G III  
**Address:** P.O. BOX 540777  
**City-St-Zip:** ORLANDO, FL 32854 US

**Title:** VP/S  
**Name:** SALES, GLORIA N  
**Address:** P.O. BOX 540777  
**City-St-Zip:** ORLANDO, FL 32854 US

**Title:** TRES  
**Name:** BROWN, DONALD E  
**Address:** P.O. BOX 540777  
**City-St-Zip:** ORLANDO, FL 32854 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:** FRANKLIN GRAY NORRIS III

PRES

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date