

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058871

FILED
Sep 01, 2009
Secretary of State

Entity Name: PHILLIP L NORTON, CPA P.A.,

Current Principal Place of Business:

137 MICHAELS CT
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

137 MICHAELS CT
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-2832638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, PHILLIP
137 MICHAELS CT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

NORTON, PHILLIP L CPA
137 MICHAELS CT
JUPITER, FL 33458 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: PHILLIP L. NORTON

09/01/2009

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: P () Delete
Name: NORTON, PHILLIP
Address: 137 MICHAELS CT
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORTON, PHILLIP L CPA
Address: 137 MICHAELS CT
City-St-Zip: JUPITER, FL 33458 US

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: PHILLIP L. NORTON

D

09/01/2009

Electronic Signature of Signing Officer or Director

Date