

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055227

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE NORTON FAMILY GROUP, INC.

Current Principal Place of Business:

5543 W BAYSHORE DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5543 W BAYSHORE DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 27-0443069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, KAREN R
5543 W BAYSHORE DRIVE
PORT ORANGE, FL 32127 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: DPT
Name: NORTON, TARRA D
Address: 5543 W BAYSHORE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: DVPS
Name: NORTON, KAREN R
Address: 5543 W BAYSHORE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: TARRA NORTON

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date