## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 01, 2008 08:00 AM DOCUMENT # P96000012303 Secretary of State 1. Entity Name NORWALK CORPORATION Principal Place of Business Mailing Address C/O LAUREN MILLS C/O LAUREN MILLS 365 RIVER EDGE ROAD JUPITER FL 33477 365 RIVER EDGE ROAD JUPITER FL 33477 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #Letc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0637068 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLS, LAUREN Street Address (P.O. Box Number is Not Acceptable) 365 RIVER EDGE ROAD JUPITER FL 33477 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or priored Henry of requiringed nigentians (i.e. flamplicable (NOTE: Registried Agent Eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD . TITLE Change Addition ☐ Delete MAME MILLS, LAUREN E NAME U00000811343 STREET ADDRESS 365 RIVER EDGE RD STREET ADDRESS 02/12/08-80003-006 150.00 CITY-ST-7IP JUPITER FL 33477 CITY-ST-ZIP TITLE **VDS** ☐ Derete TITLE ☐ Change ☐ Addition MILLS, LAUREN E NAME NAME STREET ADDRESS 365 RIVER EDGE RD STREET ADDRESS 011Y-31-71F JUPITER FL 33477 CITY-ST-ZIP ☐ Deiete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 3MAIS NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition SMAL. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE □ De¦ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

1-30-08 561-575-1627

if changed, or on an attachment with an address, with all other like empswered.

SIGNATURE