

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103461

FILED
Feb 01, 2008
Secretary of State

Entity Name: WILLIAM T. NORRED CONSTRUCTION, INC.

Current Principal Place of Business:

844 TROPIC AVENUE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

36 MAPLE AVENUE
SHALIMAR, FL 32579

Current Mailing Address:

844 TROPIC AVENUE
FORT WALTON BEACH, FL 32548

New Mailing Address:

36 MAPLE AVENUE
SHALIMAR, FL 32579

FEI Number: 59-3267359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
909 NW MAR WALT DR
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORRED, WILLIAM T
Address: 844 TROPIC AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORRED, WILLIAM T
Address: 36 MAPLE AVENUE
City-St-Zip: SHALIMAR, FL 32579

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: NORRED, WILLIAM T

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date