

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021130

Entity Name: RONALD K. NORTON, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

963 SE 20 STREET
B-4
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

111 SOUTHEAST 3RD AVENUE
207
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0818582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, RONALD K
111 SOUTHEAST 3RD AVENUE
207
DANIA, FL 33004 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: DPPS
Name: NORTON, RONALD K
Address: 111 SE 3RD AVENUE #207
City-St-Zip: DANIA, FL 33004

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: RONALD K. NORTON

DPPS

04/16/2012

Electronic Signature of Signing Officer or Director

Date