2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040085

Entity Name: JOHN NORRIS REALTY & ASSOCIATES, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5027 SAN JUAN AVENUE 5027 SAN JUAN AVENUE JACKSONVILLE, FL 32210 5027 SAN JUAN AVENUE JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5027 SAN JUAN AVENUE 5027 SAN JUAN AVENUE JACKSONVILLE, FL 32210 5027 SAN JUAN AVENUE JACKSONVILLE, FL 32210

FEI Number: 59-3509038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORRIS, JOHN K
5027 SAN JUAN AVENUE
JACKSONVILLE, FL 32210 US
5027 SAN JUAN AVENUE
5027 SAN JUAN AVENUE
JACKSONVILLE, FL 32210 US
JACKSONVILLE, FL 32210 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: 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: NORRIS, JOHN K

Address: 798 MARTIN LAKES DRIVE E City-St-Zip: JACKSONVILLE, FL 32220

Title: VPS

Name: NORRIS, SUE J

Address: 798 MARTIN LAKES DRIVE E City-St-Zip: JACKSONVILLE, FL 32220

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: JOHN K NORRIS P 01/12/2011