2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053289

Entity Name: NORRIS CABINETS, INC.

FILED Mar 07, 2011 Secretary of State

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

12984 92ND PASS LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

12984 92ND PASS LIVE OAK, FL 32060

FEI Number: 59-3526543 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, LOUISE E
12984 92ND PASS
LIVE OAK, FL 32060 US
NORRIS, JIMMY C SR
12984 92ND PASS
LIVE OAK, FL 32060 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: JIMMY C NORRIS SR 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NORRIS, JIMMY C SR Address: 12984 92ND PASS City-St-Zip: LIVE OAK, FL 32060

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: JIMMY C NORRIS SR PRES 03/07/2011