

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068569

Entity Name: NORTON BUILDERS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

5028 WEST ANTHONY ROAD
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

5028 WEST ANTHONY ROAD
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3550920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, GLENN
1221 NE 51ST PLACE
OCALA, FL 34479 US

Name and Address of New Registered Agent:

NORTON, RICHARD G
5028 WEST ANTHONY ROAD
OCALA, FL 34475 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: RICHARD G. NORTON

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NORTON, GLENN R
Address: 1221 NE 51ST PLACE
City-St-Zip: OCALA, FL 34479

Title: VP () Delete
Name: NORTON, RICHARD G
Address: 5028 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NORTON, RICHARD G
Address: 5028 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34475

Title: VP (X) Change () Addition
Name: NORTON, JENNIFER R
Address: 5028 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34475

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: RICHARD G. NORTON

PST

01/22/2009

Electronic Signature of Signing Officer or Director

Date