

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093053

Entity Name: NORCO ENTERPRISES, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1567 PHILIPS MANOR ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

850694 U.S. HIGHWAY #17
YULEE, FL 32097

Current Mailing Address:

1567 PHILIPS MANOR ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

850694 U. S. HIGHWAY #17
YULEE, FL 32097

FEI Number: 59-3608845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORSTRUD, RITA
1567 PHILIPS MANOR ROAD
FERNANDINA BEACH, FL 32034 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: NORSTRUD, RITA
Address: 1567 PHILIPS MANOR ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: NORSTRUD, TERRY
Address: 1567 PHILIPS MANOR ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: NORSTRUD, SHEILA A
Address: 1567 PHILIPS MANOR RD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NORSTRUD, SHEILA A
Address: 96434 CHESTER ROAD
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the 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: RITA NORSTRUD

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date