2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # V29964 05-03-2005 90081 046 ***150.00 NORTON AND SONS CONSTRUCTION CO. Principal Place of Business Mailing Address 1221 NE 51ST PLACE OCALA FL 34479 1221 NE 51ST PLACE OCALA FL 34479 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3128109 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORTON, GLENN R. 2079 NE 43RD ST. OCALA FL 32670 O ala 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VP TITLE ☐ Defete TITLE Change ☐ Addition NORTON, TODD STREET ADDRESS 9400 NE 100TH AVE STREET ADDRESS FORT MC COY FL 32134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NORTON, GLENN R. NAME NAME 1221 NE 51ST PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34479 CITY-ST-ZIP Addition Delete TITLE Change NORTON, CAROLYN STREET ADDRESS 1221 NE 51ST PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **OCALA FL 34479** TITLE Delete TITLE ☐ Change ☐ Addition SEMINARIO, JOSEPH NAME NAME 9959 NE 100TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MC COY FL 32134 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED