

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29964

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: NORTON AND SONS CONSTRUCTION CO.

**Current Principal Place of Business:**

1221 NE 51ST PLACE  
OCALA, FL 34479

**New Principal Place of Business:**

**Current Mailing Address:**

1221 NE 51ST PLACE  
OCALA, FL 34479

**New Mailing Address:**

P.O. BOX 95  
ANTHONY, FL 32617

FEI Number: 59-3128109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NORTON, GLENN R.  
1221 NE 51ST PLACE  
OCALA, FL 34479 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: VP ( ) Delete  
Name: NORTON, TODD  
Address: 9400 NE 100TH AVE  
City-St-Zip: FORT MC COY, FL 32134

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

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

Title: S ( ) Delete  
Name: SEMINARIO, JOSEPH  
Address: 9959 NE 100TH ST  
City-St-Zip: FORT MC COY, FL 32134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: CAROLYN NORTON

T

02/26/2009

Electronic Signature of Signing Officer or Director

Date