

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083142

Entity Name: NORTH DRYDEN, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

13135 NE 4TH TERRACE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

PO BOX 1490
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINRAN ASSOCIATES, INC.
4310 10TH AVENUE NORTH
LAKE WORTH, FL 33461 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

OFFICERS AND DIRECTORS:

Title: P
Name: WOLOSKI, JOHN
Address: PO BOX 1490
City-St-Zip: OKEECHOBEE, FL 34973

Title: VP
Name: DRAUGHN-WOLOSKI, LINDA
Address: PO BOX 1490
City-St-Zip: OKEECHOBEE, FL 34973

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: JOHN WOLOSKI

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date