2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083142

Entity Name: NORTH DRYDEN, INC.

Current Principal Place of Business:

13135 NE 4TH TERRACE OKEECHOBEE, FL 34972

Current Mailing Address:

PO BOX 1490

OKEECHOBEE, FL 34973 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC4866555362

Officer/Director Detail:

Title P Title VP

Name WOLOSKI, JOHN Name DRAUGHN-WOLOSKI, LINDA

Address PO BOX 1490 Address PO BOX 1490

City-State-Zip: OKEECHOBEE FL 34973 City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN R WOLOSKI

PRESIDENT

01/28/2013

Date