

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002059

FILED
Jan 07, 2009
Secretary of State

Entity Name: NORTH COUNTRY ENGINEERING, P.C.

Current Principal Place of Business:

ROUTE 9 LAKE GEORGE ROAD
LAKE GEORGE, NY 12845

New Principal Place of Business:

1557 STATE ROUTE 9
LAKE GEORGE, NY 12845

Current Mailing Address:

ROUTE 9 LAKE GEORGE ROAD
LAKE GEORGE, NY 12845

New Mailing Address:

1557 STATE ROUTE 9
LAKE GEORGE, NY 12845

FEI Number: 14-1752627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN J. JOHNSON, ESQ.
9165 PARK DRIVE
MIAMI SHORES, FL 33138 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: CPT () Delete
Name: KLEIN, DAVID M
Address: ROUTE 9 LAKE GEORGE ROAD
City-St-Zip: LAKE GEORGE, NY 12845

Title: VCVP () Delete
Name: GOLDE, JOHN M
Address: ROUTE 9 LAKE GEORGE ROAD
City-St-Zip: LAKE GEORGE, NY 12845

Title: S () Delete
Name: GOLDE, JOHN M
Address: ROUTE 9 LAKE GEORGE ROAD
City-St-Zip: LAKE GEORGE, NY 12845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: KLEIN, DAVID M
Address: 1557 STATE ROUTE 9
City-St-Zip: LAKE GEORGE, NY 12845

Title: VCVP (X) Change () Addition
Name: GOLDE, JOHN M
Address: 1557 STATE ROUTE 9
City-St-Zip: LAKE GEORGE, NY 12845

Title: S (X) Change () Addition
Name: GOLDE, JOHN M
Address: 1557 STATE ROUTE 9
City-St-Zip: LAKE GEORGE, NY 12845

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: DAVID M. KLEIN

CPT

01/07/2009

Electronic Signature of Signing Officer or Director

Date