

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125266

Entity Name: GREAT NORTH ROAD AMERICA INC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

11443 SE PLANDOME DR
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11443 SE PLANDOME DR
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 47-0899620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, RONALD
11443 SE PLANDOME DR
HOBE SOUND, FL 33455 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: P () Delete
Name: BLANCHARD, RONALD
Address: 7967 SE HEMPSTEAD CIR
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: ORR, ROBERT
Address: 7967 SE HEMPSTEAD CIR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCHARD, RONALD
Address: 11443 SE PLANDOME DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: ORR, ROBERT
Address: 11443 SE PLANDOME DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: RONALD BLANCHARD

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date