

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172542

Entity Name: NORTH FORTY HOLDINGS, INC.

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

4433 JACKSON STREET  
MARIANNA, FL 32448

## New Principal Place of Business:

## Current Mailing Address:

4433 JACKSON STREET  
MARIANNA, FL 32448

## New Mailing Address:

FEI Number: 20-2066212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.  
515 EAST LAS OLAS BOULEVARD  
SUITE 850  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BAKER, FRANK A  
4431 LAFAYETTE STREET  
MARIANNA, FL 32446 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: FRANK A. BAKER

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: DYKES, DWIGHT E  
Address: 4433 JACKSON STREET  
City-St-Zip: MARIANNA, FL 32448

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DWIGHT E. DYKES

DPST

04/25/2009

Electronic Signature of Signing Officer or Director

Date