

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172542

Entity Name: NORTH FORTY HOLDINGS, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

4433 JACKSON STREET
MARIANNA, FL 32448

New Principal Place of Business:

4393 KELSON AVE
MARIANNA, FL 32446

Current Mailing Address:

4433 JACKSON STREET
MARIANNA, FL 32448

New Mailing Address:

4393 KELSON AVE
MARIANNA, FL 32446

FEI Number: 20-2066212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FRANK A
4431 LAFAYETTE STREET
MARIANNA, FL 32446 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: DPST
Name: DYKES, DWIGHT E
Address: 4393 KELSON AVE
City-St-Zip: MARIANNA, FL 32446

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: DWIGHT E DYKES

DPST

04/20/2010

Electronic Signature of Signing Officer or Director

Date