

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114216

Entity Name: NORTHCO ALF INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

1900 OKEECHOBEE BLVD.
SUITE C-8
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3518 BROADWAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

1900 OKEECHOBEE BLVD.
SUITE C-8
WEST PALM BEACH, FL 33409

New Mailing Address:

3518 BROADWAY
WEST PALM BEACH, FL 33407

FEI Number: 20-3311691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, SCOTT
1900 OKEECHOBEE BLVD
SUITE C-8
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

THOMSON, SCOTT
3518 BROADWAY
WEST PALM BEACH, FL 33407 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: SCOTT THOMSON

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMSON, SCOTT
Address: 1900 OKEECHOBEE BLVD SUITE C-8
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMSON, SCOTT
Address: 3518 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: SCOTT THOMSON

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date