

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000017434

FILED
Sep 08, 2009
Secretary of State

Entity Name: NORTH COUNTY AVIATION HOLDING CORP.

Current Principal Place of Business:

11610 AVIATION BLVD.
SUITE A3
WEST PALM BEACH, FL 33412

New Principal Place of Business:

250 S CENTRAL BLVD STE 101
JUPITER, FL 33458

Current Mailing Address:

11610 AVIATION BLVD.
SUITE A3
WEST PALM BEACH, FL 33412

New Mailing Address:

PO BOX 2279
JUPITER, FL 33468

FEI Number: 26-1991083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, RUSSELL A
250 SOUTH CENTRAL BLVD., SUITE 101
JUPITER, FLORIDA, FL 33458 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORG, BJARNE E
Address: 11610 AVIATION BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORG, BJARNE E
Address: PO BOX 2279
City-St-Zip: JUPITER, FL 33468

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: BJARNE BORG

P

09/08/2009

Electronic Signature of Signing Officer or Director

Date