

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07528

Entity Name: NORTH CALEDONIA, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2603 NE COUNTY ROAD
219A
MELROSE, FL 32666

New Principal Place of Business:

2471 COUNTY ROAD 219A
MELROSE, FL 32666

Current Mailing Address:

PO BOX 1049
MELROSE, FL 32666

New Mailing Address:

FEI Number: 65-0311441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JOSEPH L
2435 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DP () Delete
Name: HORSBURGH, DONALD
Address: 2603 NE COUNTY ROAD 219A
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HORSBURGH, DONALD
Address: 2471 NE COUNTY ROAD 219A
City-St-Zip: MELROSE, FL 32666

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: DONALD S. HORSBURGH

DP

01/08/2009

Electronic Signature of Signing Officer or Director

Date