

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07528

FILED
Feb 19, 2011
Secretary of State

Entity Name: NORTH CALEDONIA, INC.

Current Principal Place of Business:

2471 COUNTY ROAD 219A
MELROSE, FL 32666

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: DONALD HORSBURGH

CEO

02/19/2011

Electronic Signature of Signing Officer or Director

Date