

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142299

FILED
Jan 07, 2008
Secretary of State

Entity Name: COUNTRYSIDE PALM CORPORATION

Current Principal Place of Business:

3668 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

3668 161 TER N
EAST BUILDING
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

3668 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

3668 161 TER N
EAST BUILDING
LOXAHATCHEE, FL 33470 US

FEI Number: 10-2000264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH-GUERRIER, CHERYL S PRES
3668 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

RUSH, CHERYL S PRES
3668 161 TER N
EAST BUILDING
LOXAHATCHEE, FL 33470 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: CHERYL S. RUSH

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSH-GUERRIER, CHERYL S P
Address: 3668 161 TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: GUERRIER, YVES J VP
Address: 3668 161 TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSH, CHERYL S P
Address: 3668 161 TER N, EAST BUILDING
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Change () Addition
Name: GUERRIER, YVES J VP
Address: 3668 161 TER N, EAST BUILDING
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: CHERYL S. RUSH

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date