

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052544

FILED
Apr 09, 2009
Secretary of State

Entity Name: COUNTRY COMPUTER CONCEPTS, INC.

Current Principal Place of Business:

4181 NW 1ST AVE
SUITE 1
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 1683
COLLEYVILLE, TX 76034 US

New Principal Place of Business:

902 CLINT MOORE RD.
SUITE 138
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0926146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, JEFFREY S CPA
2201 NW 30TH PLACE
POMPANO BEACH, FL 33069 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: PTD () Delete
Name: BARNARD, STEVEN G
Address: PO BOX 1683
City-St-Zip: COLLEYVILLE, TX 76034 US

Title: SD () Delete
Name: BARNARD, CHRISTINA M
Address: PO BOX 1683
City-St-Zip: COLLEYVILLE, TX 76034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN G BARNARD

PTD

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date