

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105067

Entity Name: COUNTRY CAPITAL GROUP, INC.

Current Principal Place of Business:

36221 ST. JOE ROAD
DADE CITY, FL 33525

Current Mailing Address:

36221 ST. JOE ROAD
DADE CITY, FL 33525

FEI Number: 20-3218119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEHER, MICHAEL E
36221 ST. JOE ROAD
DADE CITY, FL 33525 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name KELLEHER, MICHAEL E
Address 36221 ST. JOE ROAD
City-State-Zip: DADE CITY FL 33525

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: MICHAEL KELLEHER

OWNER

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date