

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299690

FILED
Jan 21, 2009
Secretary of State

Entity Name: COUNTRYSIDE GLASS & MIRROR, INC.

Current Principal Place of Business:

1980 MAIN ST
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1980 MAIN ST
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-1110745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINER, RICHARD
774 ST. ANNE DRIVE
DUNEDIN, FL 34698 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: P () Delete
Name: MINER, RICHARD,
Address: 774 ST. ANNE DRIVE
City-St-Zip: DUNEDIN, FL

Title: VP () Delete
Name: MINER, KENNETH
Address: 774 ST ANN DRIVE
City-St-Zip: DUNEDIN, FL

Title: AT () Delete
Name: KIRKPATRICK, LEE
Address: 455 ALT 19 N.
City-St-Zip: PALM HARBOR, FL

Title: VP () Delete
Name: GILL, DICK
Address: 1215 ROYAL OAK DR.
City-St-Zip: DUNEDIN, FL

Title: ST () Delete
Name: MINER, ELIZABETH
Address: 774 ST. ANNE DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD MINER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date