

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388092

FILED
Mar 23, 2009
Secretary of State

Entity Name: WINDERMERE COUNTRY STORE, INC.

Current Principal Place of Business:

501 MAIN STREET.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

4541 DAY RD SW
DECATUR, AL 35603

New Mailing Address:

FEI Number: 59-1357942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SHIRLEY A.
3440 FOXBORO CTT.
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

HAMLIN, THOMAS C JR.
4433 DAY RD. SW
DECATUR, FL 35603 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: THOMAS C. HAMLIN JR.

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMLIN, T.C SR
Address: 4541 DAY RD SW
City-St-Zip: DECATUR, AL 35603

Title: P () Delete
Name: HAMLIN, THOMAS C JR.
Address: 4533 DAY DOAD SW
City-St-Zip: DECATUR, AL 35603

Title: ST () Delete
Name: JAMES, SHIRLEY
Address: 3440 FOXBORO CT.
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: HAMLIN, ALICIA
Address: 4541 DAY RD. SW
City-St-Zip: DECATUR, AL 35603

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: THOMAS C. HAMLIN SR

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date