

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388092

FILED
Feb 24, 2012
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:

HAMLIN, THOMAS C JR.
4533 DAY RD. SW
DECATUR, FL 35603 US

Name and Address of New Registered Agent:

JAMES, SHIRLEY A
3440 FOXBORO CT.
MT. DORA, FL 32757 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: SHIRLEY A. JAMES

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: JAMES, SHIRLEY A
Address: 3440 FOXBORO CT.
City-St-Zip: MT. DORA, FL 32757 US

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

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: THOMAS C. HAMLIN, SR.

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date