

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439653

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE COUNTRY LADY, INC.

Current Principal Place of Business:

250 SE 10TH AVE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 986
GAINESVILLE, FL 32601 US

New Mailing Address:

250 SE 10TH AVE
GAINESVILLE, FL 32601 US

FEI Number: 59-1770005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, WILLIAM J.
7128 SW 93RD AVE
GAINESVILLE, FL 32608 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LARSON, WILLIAM J.
Address: 250 S.E. 10TH AVENUE
City-St-Zip: GAINESVILLE, FL

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: WILLIAM LARSON

OWNE

04/12/2012

Electronic Signature of Signing Officer or Director

Date