

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635904

FILED
Apr 14, 2009
Secretary of State

Entity Name: COUNTRY GARDEN PATCH, INC.

Current Principal Place of Business:

4710 53RD AVENUE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 21114
BRADENTON, FL 342041114 US

New Mailing Address:

FEI Number: 59-1949097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, CLAYTON
2123 46TH ST., CT. E.
BRADENTON, FL 34208 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: S () Delete
Name: SUTTON, DIANE
Address: 2123 46TH ST., CT. EAST
City-St-Zip: BRADENTON, FL

Title: P () Delete
Name: SUTTON, CLAYTON
Address: 2123 46TH ST., CT. EAST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTHA CARMICHAEL

OM

04/14/2009

Electronic Signature of Signing Officer or Director

Date