

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2008 08:00 AM
Secretary of State

DOCUMENT # 646774

1. Entity Name
AARON'S COUNTRY STORE, INC.



Principal Place of Business
**1024 SR 436
CASSELBERRY, FL 32707**

Mailing Address
**1024 SR 436
CASSELBERRY, FL 32707**



04102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1981677	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**LEAVITT, ANNE
1024 SR 436
CASSELBERRY, FL 32707**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	LEAVITT, AARON M.
STREET ADDRESS	1024 SR 436
CITY-STATE-ZIP	CASSELBERRY, FL 32707

TITLE	ST
NAME	LEAVITT, ANNE B
STREET ADDRESS	1024 SR 436
CITY-STATE-ZIP	CASSELBERRY, FL 32707

TITLE	
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CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

U00000931741
05/22/08-80026-018 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

Aaron Leavitt 4/26/08 4076281008