

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646774

FILED
Apr 28, 2012
Secretary of State

Entity Name: AARON'S COUNTRY STORE, INC.

Current Principal Place of Business:

1024 STATE ROAD 436
CASSELBERRY, FL 32707

New Principal Place of Business:

1260 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1024 STATE ROAD 436
CASSELBERRY, FL 32707

New Mailing Address:

1260 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-1981677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVITT, ANNE
1024 SR 436
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LEAVITT, ANNE
1260 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEAVITT, AARON M.
Address: 1260 EAST ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: ST
Name: LEAVITT, ANNE B
Address: 1260 EAST ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: AARON LEAVITT

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date