

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654145

FILED
May 01, 2007
Secretary of State

Entity Name: COUNTRY ESTATE BUILDERS, INC.

Current Principal Place of Business:

2421 N LECANTO HWY
LECANTO, FL 34461

New Principal Place of Business:

1428 N GULF AVENUE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

PO BOX 4276
HOMOSASSA, FL 344474276

New Mailing Address:

PO BOX 4276
HOMOSASSA SPRINGS, FL 344474276

FEI Number: 59-1970371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ARTHUR W., III
30 JAMAICA ST
HOMOSASSA, FL 34446 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WOOD, ARTHUR W III
Address: 30 JAMAICA STREET
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR W WOOD III

PST

05/01/2007

Electronic Signature of Signing Officer or Director

Date