

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658834

FILED
Apr 20, 2012
Secretary of State

Entity Name: COUNTRY CLUB SERVICES INC.

Current Principal Place of Business:

749 N.E. 70TH ST.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

749 N.E. 70TH ST.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1976343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM H.
749 N.E. 70TH ST.
BOCA RATON, FL 33487 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: WRIGHT, WILLIAM H
Address: 749 N.E. 70TH ST.
City-St-Zip: BOCA RATON, FL

Title: V
Name: FARINA, ROBERT
Address: 4920 LINCOLN RD
City-St-Zip: DELRAY BEACH, FL 33445

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 H. WRIGHT

_____ Electronic Signature of Signing Officer or Director

PD

04/20/2012

_____ Date