

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002191

Entity Name: COUNTRY, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

13050 N WINTZELL AVE
BAYOU LA BATRE, AL 36509

New Principal Place of Business:

Current Mailing Address:

PO BOX 39
BAYOU LA BATRE, AL 36509

New Mailing Address:

FEI Number: 63-1105393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVER, CHARLES W
233 WATER ST
APALACHICOLA, FL 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: P
Name: KRAVER, CHARLES W
Address: 5781 KINGS MILL DR
City-St-Zip: MOBILE, AL 36593

Title: S
Name: STEINER, JONI K
Address: 13050 N WINTZELL AVE
City-St-Zip: BAYOU LA BATRE, AL 36509

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: CHARLES W. KRAVER

PRES

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date