2008 FOR PROFIT CORPORATION

FILED May 01, 2008 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # F19062** 1. Entity Name COUNTRYMAN, INC. Principal Place of Business Mailing Address 8330 LITTLETON ROAD 13180 N CLEVELAND AVE STE 218 UNIT G-25 NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0047945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COUNTRYMAN, TRACY V. DO NOT WRITE 40661 SUZAN DRIVE PUNTA GORDA, FL 33955-9617 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000941317 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PΩ TITLE NAME COUNTRYMAN, TRACY V. 40661 SUZAN DRIVE STREET ADDRESS PUNTA GORDA, FL 33955 CITY-ST-ZIP TITLE MATEO, JUAN-FRANCISCO NAME STREET ADDRESS 490 EVANS ROAD CITY-ST-ZIP LABELLE, FL 33935 TITLE HARRIS, DANA T NAME 8379 MARX DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTH FORT MYERS, FL 33917 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes | 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 our fustee 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: J

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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