

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19062

FILED
Mar 08, 2012
Secretary of State

Entity Name: COUNTRYMAN, INC.

Current Principal Place of Business:

8330 LITTLETON ROAD
UNIT G-25
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13180 N CLEVELAND AVE STE 218
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-0047945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTRYMAN, TRACY V.
40661 SUZAN DRIVE
PUNTA GORDA, FL 339559617 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: COUNTRYMAN, TRACY V.
Address: 40661 SUZAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: S
Name: MATEO, JUAN-FRANCISCO
Address: 490 EVANS ROAD
City-St-Zip: LABELLE, FL 33935

Title: VP
Name: HARRIS, DANA T
Address: 8379 MARX DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: TRACY V COUNTRYMAN

PRES

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date