

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95762

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: COUNTRY MEADOWS DEVELOPMENT COMPANY

## Current Principal Place of Business:

450 S MAIN STREET  
SUITE 2  
LABELLE, FL 33935 US

## New Principal Place of Business:

891 W COWBOY WAY  
LABELLE, FL 33935 US

## Current Mailing Address:

P.O. BOX 2165  
LABELLE, FL 33975 US

## New Mailing Address:

P.O. DRAWER 2310  
LABELLE, FL 33975 US

FEI Number: 59-2398093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURRAH, G D  
700 FT. THOMPSON AVE.  
LABELLE, FL 33935 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SEC ( ) Delete  
Name: NOBLES, GERALDINE B  
Address: 620 FORT THOMPSON AVE  
City-St-Zip: LABELLE, FL 33935 US

Title: VP ( ) Delete  
Name: NOBLES, LEWIS J III  
Address: 598 FT. THOMPSON AVENUE  
City-St-Zip: LABELLE, FL 33935 US

Title: P ( ) Delete  
Name: MURRAH, G D  
Address: 700 FT. THOMPSON AVENUE  
City-St-Zip: LABELLE, FL 33935 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change ( ) Addition  
Name: NOBLES, GERALDINE B  
Address: 620 FORT THOMPSON AVE  
City-St-Zip: LABELLE, FL 33935 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEWIS J NOBLES III

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date