

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95762

FILED
Mar 21, 2011
Secretary of State

Entity Name: COUNTRY MEADOWS DEVELOPMENT COMPANY

Current Principal Place of Business:

891 W COWBOY WAY
SUITE 1
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 2310
LABELLE, FL 33975 US

New Mailing Address:

PO DRAWER 2310
LABELLE, FL 339752310 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:

MURRAH, G D
18939 GOODTIMES DRIVE
PERRY, FL 32348 US

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: G DAVID MURRAH

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: MURRAH, G D
Address: 18939 GOODTIMES DRIVE
City-St-Zip: PERRY, FL 32348 US

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: G DAVID MURRAH

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date