

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14421

FILED
Apr 03, 2012
Secretary of State

Entity Name: HUCK'S COUNTRY CORNER, INC.

Current Principal Place of Business:

13701 W. MIDWAY RD.
FT. PIERCE, FL 34945

New Principal Place of Business:

408 FARMERS MARKET ROAD
FT. PIERCE, FL 34982 US

Current Mailing Address:

13701 W. MIDWAY RD.
FT. PIERCE, FL 34945

New Mailing Address:

13701 W. MIDWAY RD.
FT. PIERCE, FL 34945 US

FEI Number: 59-2434060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCK, JAMES A
13701 W. MIDWAY RD.
FT. PIERCE, FL 34945 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: HUCK, JAMES A.
Address: 13701 W. MIDWAY RD.
City-St-Zip: FT. PIERCE, FL 34945 US

Title: VPS
Name: HUCK, KAREN B.
Address: 13701 W. MIDWAY RD.
City-St-Zip: FT. PIERCE, FL 34945 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: JAMES A. HUCK

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date