

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31413

Entity Name: COUNTRY SQUIRE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10731 SW 30TH PLACE
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10731 SW 30TH PLACE
FT. LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-0028301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIETOR, MICHAEL
10731 SW 30TH PLACE
FT. LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

WIETOR, MICHAEL G
10731 SW 30TH PLACE
FT. LAUDERDALE, FL 33328 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: MICHAEL G. WIETOR

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WIETOR, MICHAEL G
Address: 10731 S.W. 30TH PLACE
City-St-Zip: DAVIE, FL 33328

Title: VPD
Name: WIETOR, MARTHA C
Address: 10731 S.W. 30TH PLACE
City-St-Zip: DAVIE, FL 33328

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: MICHAEL G. WIETOR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date