2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # J34273

1. Entity Name COUNTRY CLASS REALTY, INC.



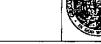
FILED Feb 11, 2008 08:00 AN Secretary of State

Principal Place of Business

1420 SOUTH FLORIDA AVE

P 0 BOX 2627

LAKELAND, FL 33806-2627 US



Mailing Address

P 0 B0X 2627

LAKELAND, FL 33806-2627 US



DO NOT V	NRITE	IN	THIS	SPACE
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02062008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2720929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

HARPER, ROBERT F. I 5508 SCOTT LAKE ROAD LAKELAND, FL 33813

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and like if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.		scing \$5.00 May Be Added to Fees	U00000822391 02/19/08-80065-016 150.00				
10.	OFFICERS AND DIREC	TORS					
TITLE	DP		•	•	•		
NAME	HARPER, ROBERT F., III		, ,				
STREET ADORESS	5508 SCOTT LAKE RD				·		
CITY-ST-ZIP	LAKELAND, FL			•			
TITLE	VP						
NAME	HARPER, PAUL SEAN				•		
STREET ADDRESS	730 HANOVER CT						
CITY-ST-ZIP	LAKELAND, FL 33813						
TITLE		* '					
NAME		•		• •			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with the physical provided in the composition of the receiver or trustee empowered.							