

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34273

FILED
Feb 11, 2009
Secretary of State

Entity Name: COUNTRY CLASS REALTY, INC.

Current Principal Place of Business:

1420 SOUTH FLORIDA AVE
P O BOX 2627
LAKELAND, FL 338062627 US

New Principal Place of Business:

1420 SOUTH FLORIDA AVE
LAKELAND, FL 33803 US

Current Mailing Address:

P O BOX 2627
LAKELAND, FL 338062627 US

New Mailing Address:

1420 SOUTH FLORIDA AVE
LAKELAND, FL 33803 US

FEI Number: 59-2720929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARPER, ROBERT F III
1420 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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: ROBERT F. HARPER, III

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARPER, ROBERT F., I, II
Address: 5508 SCOTT LAKE RD
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: HARPER, PAUL SEAN
Address: 730 HANOVER CT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARPER, ROBERT F III
Address: 1420 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803 US

Title: VP (X) Change () Addition
Name: HARPER, PAUL S
Address: 1420 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803 US

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: ROBERT F. HARPER, III

DP

02/11/2009

Electronic Signature of Signing Officer or Director

Date