

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39946

FILED
Jan 09, 2010
Secretary of State

Entity Name: COUNTRY MANOR CONSTRUCTION, INC.

Current Principal Place of Business:

4600 N.W. 9TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

4930 SWAN'S LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

4600 N.W. 9TH COURT
PLANTATION, FL 33317

New Mailing Address:

4930 SWAN'S LANE
COCONUT CREEK, FL 33073

FEI Number: 59-2750492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, KATHLEEN J
4930 SWANS LAKE
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SUTTER, KATHLEEN J.
Address: 4930 SWAN'S LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: SUTTER, RICHARD D
Address: 4930 SWAN'S LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: KATHLEEN J. SUTTER

DP

01/09/2010

Electronic Signature of Signing Officer or Director

Date