

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36902

FILED
Apr 20, 2011
Secretary of State

Entity Name: COUNTRY REAL ESTATE, INC.

Current Principal Place of Business:

10920 PARK DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

10920 PARK DR.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-2914700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, VICKI
10920 PARK DR.
RIVERVIEW, FL 33569 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: PSTD
Name: ENGEL, VICKI
Address: 10920 PARK DR.
City-St-Zip: RIVERVIEW, FL 33569

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: VICKI ENGEL

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04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date