

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2009
Secretary of State**

DOCUMENT# K38686

Entity Name: KUNTRY KUBBARD, INC.

Current Principal Place of Business:

139 HICKPOCHEE AVE EAST
LA BELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 816
LA BELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0076513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWELL, ALAN M
139 HICKPOCHEE AVE EAST
LA BELLE, FL 33935 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: PST () Delete
Name: ELWELL, ALAN M
Address: WEBBER WOODS DR.
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: MILHOLLAND, JR., JACK W
Address: 6885 CORRAL CIR
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: ANAST, STEPHEN E
Address: 4151 ARROW LANE
City-St-Zip: SARASOTA, FL 34232

Title: ASTS () Delete
Name: HESSER, HAROLD M
Address: 4714 ACORN CIRCLE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK W MILHOLLAND JR

VP

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date