

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38686

FILED
Jan 27, 2012
Secretary of State

Entity Name: KUNTRY KUBBARD, INC.

Current Principal Place of Business:

1832 SOUTH SR-29
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:

ELWELL, ALAN M
1832 SR-29 SOUTH
LA BELLE, FL 33935 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: ALAN M ELWELL

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ELWELL, ALAN M
Address: WEBBER WOODS DR.
City-St-Zip: SARASOTA, FL 34240

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

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

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

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: JACK W MILHOLLAND

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date