

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85216

Entity Name: COUNTRY TIME, INC.

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

1701 HIGHWAY A1A  
STE 208  
VERO BEACH, FL 32963

## New Principal Place of Business:

## Current Mailing Address:

C/O CHARLES J BRADSHAW  
1701 N A1A, STE. 208  
VERO BEACH, FL 32963 US

## New Mailing Address:

FEI Number: 65-0121525      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRADSHAW, CHARLES J  
1701 HWY A1A  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

BRADSHAW, CHARLES J  
1701 HWY A1A  
STE 208  
VERO BEACH, FL 32963 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: BRADSHAW, CHARLES J.  
Address: 1701 HWY A1A STE 208  
City-St-Zip: VERO BEACH, FL 32963

Title: DVPS ( ) Delete  
Name: PETERS, FRED C., II  
Address: 1401 S. A1A  
City-St-Zip: VERO BEACH, FL

Title: DP ( ) Delete  
Name: PROCTOR, DONALD C.  
Address: 1401 HWY A1A SUITE 301.  
City-St-Zip: VERO BEACH, FL 32963

Title: S ( ) Delete  
Name: SMITH, ELIZABETH H  
Address: 1701 HWY A1A STE 208  
City-St-Zip: VERO BEACH, FL 32963

## 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: ELIZABETH H. SMITH

S

03/13/2009

Electronic Signature of Signing Officer or Director

Date