

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85216

Entity Name: COUNTRY TIME, INC.

FILED
Feb 25, 2011
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
STE 208
VERO BEACH, FL 32963 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: DC
Name: BRADSHAW, CHARLES J.
Address: 1701 HWY A1A STE 208
City-St-Zip: VERO BEACH, FL 32963

Title: DVPS
Name: PETERS, FRED C., II
Address: 3001 OCEAN DRIVE, STE 101
City-St-Zip: VERO BEACH, FL 32963

Title: DP
Name: PROCTOR, DONALD C.
Address: 2050 HIGHWAY US#1, STE 200
City-St-Zip: VERO BEACH, FL 32960

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

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: ELIZABETH H. SMITH

S

02/25/2011

Electronic Signature of Signing Officer or Director

Date