

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92000

FILED
Apr 10, 2009
Secretary of State

Entity Name: THE COUNTRY PEDDLER OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

COUNTRY PEDDLER OF CC INC
1770 EL JOBEAN RD
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

1770 EL JOBEAN RD.
PORT CHARLOTTE, FL 33948

New Mailing Address:

10232 AVALON LAKE CIRCLE
FORT MYERS, FL 33913

FEI Number: 65-0125604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEPPO JOYCE M.
1770 EL JOBEAN RD
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

DELEPPO, JOYCE M
10232 AVALON LAKE CIRCLE
FORT MYERS, FL 33913 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: JOYCE M DELEPPO

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELEPPO, RONALD R.
Address: 1770 EL JOBEAN RD
City-St-Zip: PORT CHARLOTTE, FL

Title: D () Delete
Name: DELEPPO, JOYCE M.
Address: 1770 EL JOBEAN RD
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELEPPO, RONALD R.
Address: 10232 AVALON LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: DELEPPO, JOYCE M.
Address: 10232 AVALON LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: JOYCE M. DELEPPO

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date