2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92000

FILED Jan 26, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DELEPPO, RONALD R.
Address: 10232 AVALON LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: D

Name: DELEPPO, JOYCE M.
Address: 10232 AVALON LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: JOYCE M. DELEPPO OFF 01/26/2011