2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55249

Title:

Name: Address:

City-St-Zip:

DV

() Delete

FARNBAUCH, MAX,

7859 LAKE WORTH RD.

LAKE WORTH, FL 33467

FILED Jan 15, 2007 Secretary of State

Entity Name: COUNTRY SQUIRE INN, INC. **Current Principal Place of Business: New Principal Place of Business:** 7859 LAKE WORTH ROAD LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 7859 LAKE WORTH ROAD LAKE WORTH, FL 33467 FEI Number: 65-0177154 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: BEACHLER, G J BEACHLER, G J 7859 LAKE WORTH RD. 7334 LAKE WORTH RD US LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 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: 01/15/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BEACHLER, G. J., Name: Name: 7859 LAKE WORTH RD Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: DVST Title: DVST () Delete (X) Change () Addition FARNBAUCH, W. J., FARNBAUCH, W. J., Name: Name: 3703 VALLEY PARK WAY 7859 LAKE WORTH RD Address: Address: LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip: Title: () Delete (X) Change () Addition DV Title: DV BEACHLER, MARK, BEACHLER, MARK, Name: Name: 3733 VALLEY PARK WAY 7859 LAKE WORTH RD Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: MARK BEACHLER V 01/15/2007

() Change () Addition