

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55249

Entity Name: COUNTRY SQUIRE INN, INC.

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

7859 LAKE WORTH ROAD  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

7859 LAKE WORTH ROAD  
LAKE WORTH, FL 33467

## New Mailing Address:

7859 LAKE WORTH RD  
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:

BEACHLER, G J  
7859 LAKE WORTH RD.  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

BEACHLER, G J  
7859 LAKE WORTH RD  
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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BEACHLER, G. J.,  
Address: 7859 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33467

Title: DVST ( ) Delete  
Name: FARNBAUCH, W. J.,  
Address: 7859 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33467

Title: DV ( ) Delete  
Name: BEACHLER, MARK,  
Address: 7859 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33467

Title: DV ( ) Delete  
Name: FARNBAUCH, MAX,  
Address: 7859 LAKE WORTH RD.  
City-St-Zip: LAKE WORTH, FL 33467

## 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: MARK BEACHLER

DV

02/11/2009

Electronic Signature of Signing Officer or Director

Date