

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55249

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** COUNTRY SQUIRE INN, INC.

**Current Principal Place of Business:**

7859 LAKE WORTH ROAD  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

3733 VALLEY PARK WAY  
LAKE WORTH, FL 33467

**Current Mailing Address:**

7859 LAKE WORTH RD  
LAKE WORTH, FL 33467

**New Mailing Address:**

3733 VALLEY PARK WAY  
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, MARK A  
3733 VALLEY PARK WAY  
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: MARK A BEACHLER

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BEACHLER, GRENFALL J  
Address: 6256 MONTEGO BAY COURT  
City-St-Zip: PORT ORANGE, FL 32128

Title: DVP  
Name: BEACHLER, MARK A  
Address: 3733 VALLEY PARK WAY  
City-St-Zip: LAKE WORTH, FL 33467

Title: DVS  
Name: FARNBAUCH, MAX W  
Address: 3703 VALLEY PARK WAY  
City-St-Zip: LAKE WORTH, FL 33467

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: MARK A BEACHLER

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date