

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L66747

FILED
Dec 17, 2008
Secretary of State

Entity Name: COUNTRYSIDE DECORATING, INC.

Current Principal Place of Business:

1808 BROADLEAF CT.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1808 BROADLEAF CT.
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 65-0191640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WILLIAM L PRESIDE
1808 BROADLEAF CT.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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: D () Delete
Name: HARRIS, WILLIAM L PRESIDE
Address: 1808 BROADLEAF CT.
City-St-Zip: NEW PT RICHEY, FL 34655 PA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HARRIS, BARBARA J
Address: 1808 BROADLEAF CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Change (X) Addition
Name: HARRIS, WILLIAM JR
Address: 7412 HIGHWATER DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: WILLIAM L HARRIS

PRES

12/17/2008

Electronic Signature of Signing Officer or Director

Date