

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76268

Entity Name: COUNTRY FLYIN, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

23799 SW 167 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

23600 SW 162 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

23799 SW 167 AVE
HOMESTEAD, FL 33031

New Mailing Address:

23600 SW 162 AVE
HOMESTEAD, FL 33031

FEI Number: 65-0335962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNZ, CHARLES P
23799 SW 167 AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

MUNZ, CHARLES P
23600 SW 162 AVE
HOMESTEAD, FL 33031 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUNZ, CHARLES P.,
Address: 19525 S.W. 248TH ST.
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUNZ, CHARLES P.,
Address: 23600 SW 162 AVE.
City-St-Zip: HOMESTEAD, FL 33031

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: CHARLES P MUNZ

MGRM

02/23/2009

Electronic Signature of Signing Officer or Director

Date