

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76268

FILED
Jan 16, 2011
Secretary of State

Entity Name: COUNTRY FLYIN, INC.

Current Principal Place of Business:

23600 SW 162 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

23600 SW 162 AVE
HOMESTEAD, FL 33031

New Mailing Address:

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
23600 SW 162 AVE
HOMESTEAD, FL 33031 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: DP
Name: MUNZ, CHARLES P.
Address: 23600 SW 162 AVE.
City-St-Zip: HOMESTEAD, FL 33031

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: CHARLES P. MUNZ

DP

01/16/2011

Electronic Signature of Signing Officer or Director

Date