## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2008 08:00 Al Secretary of State DOCUMENT # L76930 1. Entity Name COUNTRY ROAD REALTY, INC. Principal Place of Business Mailing Address 732 ARD FIELD RD 732 ARD FIELD RD JAY, FL 32565 US JAY, FL 32565 US No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3017365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBB, SHARON W. DO NOT WRITE 732 ARD FIELD RD JAY, FL 32565 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent suggesting required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 . After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U000000892717 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WEBB, SHARON W. NAME STREET ADDRESS 732 ARD FIELD RD CITY-ST-ZIP JAY, FL 32565 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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4-9-08 (850) 791-2414

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