2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L94795

1. Entity Name
COUNTRY CROSSROADS, INC.

Principal Place of Business	Mailing Address
799-3 BLANDING BLVD. ORANGE PARK, FL 32065	799-3 BLANDING BLVD. ORANGE PARK, FL 32065

DO NOT WRITE IN THIS SPACE

04232008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-3013714	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HALLOWES, BORDEN R.
1409 KINGSLEY AVE.
BLDG. 1-C
ORANGE PARK, FL 32073

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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 signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	PROVENCHER, ROBERT
STREET ADDRESS	799-3 BLANDING BLVD
CITY-ST-ZIP	ORANGE PARK, FL

TITLE	D
NAME	PROVENCHER, LYNN
STREET ADDRESS	799-3 BLANDING BLVD.
CITY-ST-ZIP	ORANGE PARK, FL

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/21/08-80031-021 150.00

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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.

SIGNATURE: _Lynn A. Provencher_ Lynn A. Provencher   4/20/08   904-276-1011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #