

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94795

FILED
Feb 16, 2010
Secretary of State

Entity Name: COUNTRY CROSSROADS, INC.

Current Principal Place of Business:

799-3 BLANDING BLVD.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

799-3 BLANDING BLVD.
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3013714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PROVENCHER, ROBERT
Address: 799-3 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL

Title: D
Name: PROVENCHER, LYNN
Address: 799-3 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL

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: LYNN A. PROVENCHER

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date