2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94363

FILED Jan 05, 2010 Secretary of State

Entity Name: CANOE COUNTRY RENTALS, INC.

Current Principal Place of Business: New Principal Place of Business:

6493 54TH AVENUE, NORTH ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

US

6493 54TH AVENUE, NORTH ST. PETERSBURG, FL 33709

FEI Number: 59-2906435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, JOSEPH H
669 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US
LANG, JOSEPH H
669 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: JOSEPH H. LANG 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SIEBEL, MICHAEL J. Address: 6493 54TH AVE. N.

City-St-Zip: SAINT PETERSBURG, FL 33709

Title: ST

Name: SIEBEL, DONNA L. Address: 6493 54TH AVE N

City-St-Zip: ST PETERSBURG, FL 33709

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: MICHAEL J. SIEBEL PRES 01/05/2010