

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029153

FILED
May 01, 2009
Secretary of State

Entity Name: COUNTRYBOY MOBILE HOME ENTERPRISES, INC.

Current Principal Place of Business:

1319 YELLOW WATER RD.
BALDWIN, FL 32234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 353
BALDWIN, FL 32234 US

New Mailing Address:

FEI Number: 59-3631675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, HENRY L SR.
1319 YELLOW WATER RD.
BALDWIN, FL 32234 US

Name and Address of New Registered Agent:

ROBERSON, DOROTHY
1319 YELLOW WATER RD.
BALDWIN, FL 32234 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: DOROTHY ROBERSON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERSON, HENRY L
Address: P.O. BOX 353
City-St-Zip: BALDWIN, FL 32234

Title: ST (X) Delete
Name: ROBERSON, DOROTHY A
Address: P.O. BOX 353
City-St-Zip: BALDWIN, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERSON, DOROTHY
Address: P.O. BOX 353
City-St-Zip: BALDWIN, FL 32234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOROTHY ROBERSON

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date