

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042318

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** COUNTRY INN, INC.

**Current Principal Place of Business:**

7600 78 AVE N  
PINELLAS PARK, FL 33781

**New Principal Place of Business:**

**Current Mailing Address:**

7600 78 AVE N  
PINELLAS PARK, FL 33781

**New Mailing Address:**

FEI Number: 59-3720554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'SULLIVAN, JOHN  
7600 78 AVE N  
PINELLAS PARK, FL 33781 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: HEMMINGMORE, DALE A  
Address: 4201 N DIVISION ST  
City-St-Zip: SPOKANE, WA 99207

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: JOHN O'SULLIVAN

CEO

02/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date