

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2010
Secretary of State**

DOCUMENT# P01000042318

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEMMINGMOORE, SIDNEY L
Address: 521 W ROLLAND AVE
City-St-Zip: SPOKANE, WA 99218

Title: VP
Name: HEMMINGMOORE, HEATHER H
Address: 521 W ROLLAND AVE
City-St-Zip: SPOKANE, WA 99218

Title: VP
Name: HEMMINGMOORE, DANA L
Address: 521 W ROLLAND AVE
City-St-Zip: SPOKANE, WA 99218

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: HEATHER H HEMMINGMOORE

VP

07/30/2010

Electronic Signature of Signing Officer or Director

_____ Date