

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042318

Entity Name: COUNTRY INN, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

7600 78 AVE N
PINELLAS PARK, FL 33781

New Principal Place of Business:

7600 78 AVE N (PREVIOUSLY)
PINELLAS PARK, FL 33781

Current Mailing Address:

7600 78 AVE N
PINELLAS PARK, FL 33781

New Mailing Address:

521 W. ROLLAND
SPOKANE, WA 99218

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:

HEMMINGMOORE, HEATHER H
7600 78 AVE N (PREVIOUSLY)
PINELLAS PARK, FL 33781 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: HEATHER HEMMINGMOORE

03/17/2011

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 HEMMINGMOORE

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date