

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094973

FILED
Apr 26, 2012
Secretary of State

Entity Name: COUNTREEWIDE PROPERTIES, INC.

Current Principal Place of Business:

9115 58TH DRIVE E, SUITE A
BRADENTON, FL 34202

New Principal Place of Business:

13225 STATE ROAD 64 EAST
BRADENTON, FL 34212

Current Mailing Address:

9115 58TH DRIVE E, SUITE A
BRADENTON, FL 34202

New Mailing Address:

13225 STATE ROAD 64 EAST
BRADENTON, FL 34212

FEI Number: 65-1142577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'URSO, LARRY J
9115 58TH DRIVE E, SUITE A
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

D'URSO, LARRY J
13225 STATE ROAD 64 EAST
BRADENTON, FL 34212 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: D'URSO, LARRY J JR
Address: 13225 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34212

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: LARRY J. D'URSO, JR

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04/26/2012

Electronic Signature of Signing Officer or Director

Date