

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044123

FILED
Jan 16, 2009
Secretary of State

Entity Name: COUNTRY CARE ROSES, INC.

Current Principal Place of Business:

14070 109 STREET
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

14070 109 STREET
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 37-1426166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILMAN, RHONDA
14070 109 STREET
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

SPILMAN, RHONDA A
14070 109 STREET
FELLSMERE, FL 32948 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: RHONDA ANN SPILMAN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPILMAN, RHONDA
Address: 14070 109 STREET
City-St-Zip: FELLSMERE, FL 32948

Title: D () Delete
Name: SPILMAN, WILLIAM
Address: 14070 109 STREET
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPILMAN, RHONDA A
Address: 14070 109 STREET
City-St-Zip: FELLSMERE, FL 32948

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: RHONDA ANN SPILMAN

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date