

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061321

FILED
Apr 30, 2008
Secretary of State

Entity Name: COUNTRY PROPERTIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

40102 SR 70 EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

PO BOX 7
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 04-3693677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAKIN, FARREN
40102 STATE ROAD 70 EAST
MYAKKA CITY, FL FLORIDA 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 () Delete
Name: DAKIN, FARREN
Address: 40102 SR 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: D () Delete
Name: DAKIN, RODNEY
Address: 13960 CR 675
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FARREN R DAKIN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date