

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024451

Entity Name: FLORIDA BACKCOUNTRY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

45 SMYRNA DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

45 SMYRNA DRIVE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-2894348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBECK, RON
45 SMYRNA DRIVE
DEBARY, FL 32713 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: P
Name: REBECK, RON
Address: 45 SMYRNA DRIVE
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: REBECK, MICHAEL
Address: 45 SMYRNA DRIVE
City-St-Zip: DEBARY, FL 32713

Title: SEC
Name: FERRILL, CYNTHIA
Address: 45 SMYRNA DR.
City-St-Zip: DEBARY, FL 32713

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: RONALD REBECK

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date