

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041303

FILED
Mar 25, 2011
Secretary of State

Entity Name: THE COUNTS CORP.

Current Principal Place of Business:

10859 EMERALD COAST PKWY W.
SUITE 204
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

10859 EMERALD COAST PKWY W.
SUITE 204
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

11275 US HIGHWAY 98 W
SUITE 6
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

11275 US HIGHWAY 98 W
SUITE 6
MIRAMAR BEACH, FL 32550 US

FEI Number: 75-3115319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, J. JEROME
415 MOUNTAIN DR STE 3
DESTIN, FL 32541 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: VPST
Name: COUNTS, PATRICIA K
Address: 126 S SHORE DR #53
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: P
Name: COUNTS, BOBBY R
Address: 126 S SHORE DR #53
City-St-Zip: MIRAMAR BEACH, FL 32550

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: BOBBY R COUNTS

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date