

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080320

Entity Name: COUNTRY CLUB LIVING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

16837 N. W. 91 CT.
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

6791 ROYAL MELBOURNE DR.
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-0198480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA MATA, CARMEN
6791 ROYAL MELBOURNE DR.
HIALEAH, FL 33015 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: PD
Name: DE LA MATA, CARMEN
Address: 6791 ROYAL MELBOURNE DR.
City-St-Zip: HIALEAH, FL 33015 US

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: CARMEN DE LA MATA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date