

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133966

Entity Name: J & V COUNTRY STORE INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

18615 SE 115 STREET
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

18398 SE 21ST PLACE
SILVER SPRINGS, FL 34488

New Mailing Address:

2776 NE 104TH AVENUE
SILVER SPRINGS, FL 34488

FEI Number: 68-0514200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, VAUGHN L JR.
18398 SE 21ST PLACE
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

HOWELL, VAUGHN L JR.
2776 NE 104TH AVENUE
SILVER SPRINGS, FL 34488 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOWELL, VAUGHN L JR.
Address: 18398 SE 21ST PLACE
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: VP () Delete
Name: GEARHART, JAMES R
Address: 18398 SE 21ST PLACE
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: SEC () Delete
Name: GEARHART, JAMES R
Address: 18398 SE 21ST PLACE
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: TRES () Delete
Name: HOWELL, VAUGHN L JR.
Address: 18398 SE 21ST PLACE
City-St-Zip: SILVER SPRINGS, FL 34488 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWELL, VAUGHN L JR.
Address: 2776 NE 104TH AVENUE
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: VP (X) Change () Addition
Name: GEARHART, JAMES R
Address: 2776 NE 104TH AVENUE
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: SEC (X) Change () Addition
Name: GEARHART, JAMES R
Address: 2776 NE 104TH AVE
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: TRES (X) Change () Addition
Name: HOWELL, VAUGHN L JR.
Address: 2776 NE 104TH AVENUE
City-St-Zip: SILVER SPRINGS, FL 34488 US

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: VAUGHN L HOWELL JR

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date