2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133966

Entity Name: J & V COUNTRY STORE INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18615 SE 115 STREET 50 SE 74TH AVE

OCKLAWAHA, FL 32179 CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

2776 NE 104TH AVENUE 50 SE 74TH AVE

SILVER SPRINGS, FL 34488 CROSS CITY, FL 32628

FEI Number: 68-0514200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWELL, VAUGHN L JR.
2776 NE 104TH AVENUE

HOWELL, VAUGHN L JR.
50 SE 74TH AVE

SILVER SPRINGS, FL 34488 US CROSS CITY, FL 32628 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: VAUGHN L. HOWELL JR. 02/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: HOWELL, VAUGHN L JR. Address: 50 SE 74TH AVE.

City-St-Zip: CROSS CITY, FL 32628 US

Title: VP

Name: GEARHART, JAMES R Address: 50 SE 74TH AVE

City-St-Zip: CROSS CITY, FL 32628 US

Title: SEC

Name: GEARHART, JAMES R Address: 50 SE 74TH AVE.

City-St-Zip: CROSS CITY, FL 32628 US

Title: TRES

 Name:
 HOWELL, VAUGHN L JR.

 Address:
 50 SE 74TH AVE.

 City-St-Zip:
 CROSS CITY, FL 32628 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: VAUGHN L. HOWELL JR. PRES 02/03/2010