

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133966

FILED
Mar 29, 2012
Secretary of State

Entity Name: J & V COUNTRY STORE INC.

Current Principal Place of Business:

50 SE 74TH AVE
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

50 SE 74TH AVE
CROSS CITY, FL 32628

New Mailing Address:

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.
50 SE 74TH AVE
CROSS CITY, FL 32628 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: 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

03/29/2012

Electronic Signature of Signing Officer or Director

Date