

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000150068

FILED
Nov 20, 2006
Secretary of State

Entity Name: COUNTRY COTTAGES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

13728 E. HWY 20
YOUNGSTOWN, FL 32404

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 15955
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 05-0593556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WAYNE E
1714 WOLFRUN LN.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ALEXANDER, STEVEN P
13728 E HWY 20
YOUNSTOWN, FL 32466 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: STEVEN P. ALEXANDER

11/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, WAYNE E
Address: 1714 WOLFRUN LN.
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: ALEXANDER, STEVEN P
Address: 13728 E. HWY 20
City-St-Zip: YOUNGSTOWN, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDER, STEVEN P
Address: 13728 E. HWY 20
City-St-Zip: YOUNGSTOWN, FL 32466

Title: VP (X) Change () Addition
Name: HALL, WAYNE E
Address: 1714 WOLFRUN LN
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN P. ALEXANDER

P

11/20/2006

Electronic Signature of Signing Officer or Director

Date