

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100802

Entity Name: COUNTRY MOTORS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

908 S SCENIC HWY
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

908 S SCENIC HWY
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 20-1708957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLEY, WILLIAM C
908 S SCENIC HWY
FROSTPROOF, FL 33843 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARLEY, WILLIAM C
Address: 1647 GRIFFIN RDY
City-St-Zip: WAUCHULA, FL 33873

Title: VPS () Delete
Name: BARLEY, WILLIAM S
Address: 26 CHOCTAW ST
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOAH HAYEK

MNG

04/28/2008

Electronic Signature of Signing Officer or Director

Date