

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103797

FILED
Jul 04, 2006
Secretary of State

Entity Name: COUNTRY WAY AUTO SALES, INC.

Current Principal Place of Business:

12016 SOUTH RD
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

12016 SOUTH RD
HUDSON, FL 34669

New Mailing Address:

FEI Number: 20-1364424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JOHN E
12016 SOUTH ROAD
HUDSON, FL 34669 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRATT, JOHN E
Address: 17922 HANNON WAY
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: PRATT, JUDY
Address: 17922 HANNON WAY
City-St-Zip: DADE CITY, FL 33523

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 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: JOHN E PRATT

PRES

07/04/2006

Electronic Signature of Signing Officer or Director

Date