

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103797

FILED  
Jul 09, 2008  
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:

17922 HANNON WAY  
DADE CITY, FL 33523

## Current Mailing Address:

12016 SOUTH RD  
HUDSON, FL 34669

## New Mailing Address:

17922 HANNON WAY  
DADE CITY, FL 33523

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 SOUYH RD  
HUDSON, FL 34669 US

## Name and Address of New Registered Agent:

PRATT, JOHN E  
17922 HANNON WAY  
DADE CITY, FL 33523 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:

07/09/2008

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: PRES ( ) 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 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

07/09/2008

Electronic Signature of Signing Officer or Director

Date