

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132110

Entity Name: COUNTRYSIDE XPRESS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1486 BUCKEYE LN
PALM HARBOR, FL 34683

New Principal Place of Business:

1609 FIELDFARE CT
DUNEDIN, FL 34698

Current Mailing Address:

1486 BUCKEYE LN
PALM HARBOR, FL 34683

New Mailing Address:

1609 FIELDFARE CT
DUNEDIN, FL 34698

FEI Number: 75-3177616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, MARLENE
1486 BUCKEYE LN
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

COSTELLO, MARLENE
1609 FIELDFARE CT
DUNEDIN, FL 34698 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: MARLENE COSTELLO

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTELLO, MARLENE
Address: 1486 BUCKEYE LN
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: COSTELLO, GERALD
Address: 1486 BUCKEYE LN
City-St-Zip: PALM HARBOR, FL 34683

Title: ST () Delete
Name: BURTON, JONATHAN
Address: 2266 GULF TO BAY #765
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTELLO, MARLENE
Address: 1609 FIELDFARE CT
City-St-Zip: DUNEDIN, FL 34698

Title: V (X) Change () Addition
Name: COSTELLO, GERALD
Address: 1609 FIELDFARE CT
City-St-Zip: DUNEDIN, FL 34698

Title: ST (X) Change () Addition
Name: BURTON, JONATHAN
Address: 1609 FIELDFARE CT
City-St-Zip: DUNEDIN, FL 34698

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: MARLENE COSTELLO

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date