

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004542

FILED
Apr 03, 2009
Secretary of State

Entity Name: COUNTRY WIDE BUILDERS, INC.

Current Principal Place of Business:

8514 BETH COURT
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

8514 BETH COURT
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-2159340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CRAIG L
8514 BETH COURT
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, STE A
BOX 1402885
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWRENCE, NICKY R
Address: 8514 BETH COURT
City-St-Zip: ODESSA, FL 33556

Title: ST () Delete
Name: JOHNSON, CRAIG L
Address: 8514 BETH COURT
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Delete
Name: RICHTER, LISA
Address: 1532 PARK AVE
City-St-Zip: RICE LAKE, WI 54868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, NICKY R
Address: 8514 BETH COURT
City-St-Zip: ODESSA, FL 33556

Title: T (X) Change () Addition
Name: JOHNSON, CRAIG L
Address: 8514 BETH COURT
City-St-Zip: ODESSA, FL 33556

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: DEVIN NEWMAN FOR CRAIG JOHNSON

T

04/03/2009

Electronic Signature of Signing Officer or Director

Date