

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000004542

FILED
Apr 16, 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:**ALL FLORIDA FIRM INC
813 DELTONA BLVD, STE A
BOX 1344089
DELTONA, FL 32725 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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS/ (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: CRAIG L JOHNSON

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date