

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054682

Entity Name: COUNTRYLAND REALTY, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

2431 HWY 71 S
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

P O BOX 486
MARIANNA, FL 32448

New Mailing Address:

2431 HWY 71 S
MARIANNA, FL 32448

FEI Number: 16-1722285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, HOWARD
4988 FLYNT DR
MARIANNA, FL 32447 US

Name and Address of New Registered Agent:

ODOM, BENJAMIN
2431 HWY 71 S
MARIANNA, FL 32448 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: BENJAMIN ODOM

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ODOM, HOWARD
Address: 4988 FLYNT DR
City-St-Zip: MARIANNA, FL 32447

Title: P () Delete
Name: ODOM, BENJAMIN H
Address: 5107 MENAWA TRAIL
City-St-Zip: MARIANNA, FL 32446

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: BENJAMIN ODOM

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date