

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054682

Entity Name: COUNTRYLAND REALTY, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2431 HWY 71 S
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

2431 HWY 71 S
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 16-1722285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, BENJAMIN
2431 HWY 71 S
MARIANNA, FL 32448 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: VP
Name: ODOM, HOWARD
Address: 4988 FLYNT DR
City-St-Zip: MARIANNA, FL 32447

Title: P
Name: ODOM, BENJAMIN H
Address: 2773 JACKSON BLUFF RD.
City-St-Zip: MARIANNA, FL 32446

I hereby 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 all other like empowered.

SIGNATURE: BEN ODOM

MM

01/05/2011

Electronic Signature of Signing Officer or Director

Date