

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065306

FILED  
Jul 17, 2008  
Secretary of State

Entity Name: COUNTRY TRAIL PALMS, INC.

## Current Principal Place of Business:

10700 NW 28 MANOR  
SUNRISE, FL 33322

## New Principal Place of Business:

333 SISCO DIRT RD  
SATSUMA, FL 32189

## Current Mailing Address:

10700 NW 28 MANOR  
SUNRISE, FL 33322

## New Mailing Address:

333 SISCO DIRT RD  
SATSUMA, FL 32189

FEI Number: 20-2805268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELAEZ, IDANIA  
10700 NW 28 MANOR  
SUNRISE, FL 33322 US

## Name and Address of New Registered Agent:

PELAEZ, IDANIA  
333 SISCO DIRT RD  
SATSUMA, FL 32189 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:

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PELAEZ, ORLANDO  
Address: 10700 NW 28 MANOR  
City-St-Zip: SUNRISE, FL 33322

Title: DVP ( ) Delete  
Name: FIGUEROA, ZOILA I  
Address: 10700 NW 28 MANOR  
City-St-Zip: SUNRISE, FL 33322

Title: DS ( ) Delete  
Name: PALAEZ, IDANIA  
Address: 10700 NW 28 MANOR  
City-St-Zip: SUNRISE, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PELAEZ, ORLANDO  
Address: 333 SISCO DIRT RD  
City-St-Zip: SATSUMA, FL 32189

Title: DVP (X) Change ( ) Addition  
Name: FIGUEROA, ZOILA I  
Address: 333 SISCO DIRT RD  
City-St-Zip: SATSUMA, FL 32189

Title: DS (X) Change ( ) Addition  
Name: PALAEZ, IDANIA  
Address: 333 SISCO DIRT RD  
City-St-Zip: SATSUMA, FL 32189

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: ORLANDO PELAEZ

PD

07/17/2008

Electronic Signature of Signing Officer or Director

Date