

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073851

FILED
Apr 27, 2009
Secretary of State

Entity Name: COUNTRY CLUB RESTAURANTS, INC.

Current Principal Place of Business:

1676 ODELL CIR
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

3194 GLENVIEW RD
THE VILLAGES, FL 32162

New Mailing Address:

1676 ODELL CIR
THE VILLAGES, FL 32162

FEI Number: 20-2829367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, RICHARD R
3194 GLENVIEW RD
THE VILLAGES, FL 32162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERKINS, RICHARD R
Address: 10271 SE 41ST TERRACE
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: PERKINS, KAREN L
Address: 10271 SE 41ST TERRACE
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: FREDERICK, RAYMOND
Address: 3265 SE 21ST AVE.
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: RICHARD R. PERKINS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date