

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073851

FILED
Apr 14, 2011
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:

1676 ODELL CIR
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-2829367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, RAYMOND
1675 ODELL CIR
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

FREDERICK, RAYMOND E
1675 ODELL CIR
THE VILLAGES, FL 32162 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: RICHARD R PERKINS

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: FREDERICK, RAYMOND E
Address: 5448 ADMIRAL WAY
City-St-Zip: OXFORD, FL 34484

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: RAYMOND E FREDERICK

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date