2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P05000080027 COUNTRY WOODSHOP ENTERPRISES, INC. Principal Place of Business Mailing Address 4104 SE U.S. HIGHWAY 301 P 0 BOX 1137 HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 CR2E034 (11/05) 04122008 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2957212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMSEY, WILLIAM P DO NOT WRITE 6045 SE US HIGHWAY 301 HAWTHORNE, FL 32640 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 05/15/08-80041-021 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SURRENCY, JOHN H NAME P O BOX 1137 STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 TITLE SURRENCY, ALLEN NAME P O BOX 1137 STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP