

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003256

FILED
Apr 27, 2007
Secretary of State

Entity Name: COUNTRY ROAD LOG HOMES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

PO BOX 1050
CEDAR KEY, FL 32625 US

New Principal Place of Business:

126 JULBUG GLEN
FT. WHITE, FL 32038 US

Current Mailing Address:

PO BOX 1050
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 26-4809774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA CORPORATE COUNSEL, LLC
601 CLEVELAND ST.
SUITE 501-25
CLEARWATER, FL 33755 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: P TS () Delete
Name: KELLEY, ROBERT P JR.
Address: PO BOX 1050
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT P. KELLEY JR.

PTS

04/27/2007

Electronic Signature of Signing Officer or Director

Date