

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011230

FILED
Jan 13, 2010
Secretary of State

Entity Name: COUNTRY TIMES CONSTRUCTION, INC

Current Principal Place of Business:

10425 INNISBROOK DR
JACKSONVILLE, FL 32222 US

New Principal Place of Business:

6040 WAR ADMIRAL RD.
JACKSONVILLE, FL 32234 US

Current Mailing Address:

PO BOX 440147
JACKSONVILLE, FL 32222 US

New Mailing Address:

6040 WAR ADMIRAL RD.
JACKSONVILLE, FL 32234 US

FEI Number: 20-4182932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, ROBERT A JR
10425 INNISBROOK DR
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

HURST, ROBERT A JR
6040 WAR ADMIRAL RD.
JACKSONVILLE, FL 32234 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HURST, ROBERT A JR
Address: 6040 WAR ADMIRAL RD.
City-St-Zip: JACKSONVILLE, FL 32234 US

Title: VP
Name: HURST, JOHNN A T
Address: 6040 WAR ADMIRAL RD.
City-St-Zip: JACKSONVILLE, FL 32234 US

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: ROBERT A. HURST JR.

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date