2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the changed, or on an attac

SIGNATURE:

FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # P06000081964 COUNTRY CORNER, INC. Principal Place of Business Mailing Address 13755 STATE ROAD 78 501 GOODLETTE ROAD MOOREHAVEN, FL 33471 SUITE B204 NAPLES, FL 34102 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5055439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ___ 6. Name and Address of Current Registered Agent STEIGERWALD, RONALD W DO NOT WRITE 3213 13TH AVENUE S. W. NAPLES, FL 34117 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U00000944277 05/29/08-80093-019 150.00 TITLE STEIGERWALD, RONALD W NAME 3213 13TH AVENUE S. W. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 TITLE CHAIREZ, ESTER NAME STREET ADDRESS 3213 13TH AVENUE S. W. CITY-ST-ZIP NAPLES, FL 34117 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director

nd that my signature shall have the same legal effect as it made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daylime Phone #