2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081964

Entity Name: COUNTRY CORNER, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13755 STATE ROAD 78 MOOREHAVEN, FL 33471	

Current Mailing Address:	**New Mailing Address:**
501 GOODLETTE ROAD SUITE B204 NAPLES, FL 34102	3213 13TH AVE SW NAPLES, FL 34117

FEI Number: 20-5055439   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STEIGERWALD, RONALD W 3213 13TH AVENUE S. W. NAPLES, FL 34117 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: _____

          Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: STEIGERWALD, RONALD W Address: 3213 13TH AVENUE S. W. City-St-Zip: NAPLES, FL 34117	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VS ( ) Delete Name: CHAIREZ, ESTER Address: 3213 13TH AVENUE S. W. City-St-Zip: NAPLES, FL 34117	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: RON STEIGERWALD   PRES   06/02/2009
          Electronic Signature of Signing Officer or Director   Date