

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154323

FILED
May 03, 2007
Secretary of State

Entity Name: OCALA COUNTRY VENTURES, INC.

Current Principal Place of Business:

4150 SW 168TH CIRCLE
OCALA, FL 34481

New Principal Place of Business:

3941 SW 168TH CIRCLE
OCALA, FL 34481

Current Mailing Address:

4150 SW 168TH CIRCLE
OCALA, FL 34481

New Mailing Address:

3941SW 168TH CIRCLE
OCALA, FL 34481

FEI Number: 20-8085711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CAROL
4150 SW 168TH CIRCLE
OCALA, FL 34481 US

Name and Address of New Registered Agent:

ANDERSON, CAROL
3941 SW 168TH CIRCLE
OCALA, FL 34481 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:

05/03/2007

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:

Title: D () Delete
Name: ANDERSON, CAROL
Address: 4150 SW 168TH CIRCLE
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, CAROL D
Address: 3941 SW 168TH CIRCLE
City-St-Zip: OCALA, FL 34481

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: CAROL D. ANDERSON

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date