

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025128

FILED
Feb 20, 2008
Secretary of State

Entity Name: CHRISTMAS COUNTRY INC.

Current Principal Place of Business:

24708 E. COLONIAL DRIVE
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

23052 SISLER AVENUE
CHRISTMAS, FL 32709

New Mailing Address:

24708 E. COLONIAL DRIVE
CHRISTMAS, FL 32709

FEI Number: 20-8508479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC.
274 WILSHIRE BLVD, SUITE 232
CASSELBERRY, FL 32707 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 () Delete
Name: SHAFFER, CINDY L
Address: 23052 SISLER AVENUE
City-St-Zip: CHRISTMAS, FL 32709

Title: VP () Delete
Name: SHAFFER, CARSON L
Address: 23052 SISLER AVENUE
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARSON LEE SHAFFER

VP

02/20/2008

Electronic Signature of Signing Officer or Director

Date