

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062285

FILED
Apr 29, 2008
Secretary of State

Entity Name: RUSTIC PEDDLER COUNTRY SHOPPE, INC.

Current Principal Place of Business:

3512 DEL PRADO BOULEVARD
#108
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3512 DEL PRADO BOULEVARD
#108
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-0421997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, DONNA J
3521 DEL PRADO BOULEVARD
#108
CAPE CORAL, FL 33904 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: PST () Delete
Name: FREEMAN, DONNA J
Address: 3521 DEL PRADO BOULEVARD, #108
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: FREEMAN, JASON M
Address: 8375 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FREEMAN, JASON M
Address: 3512 DEL PRADO BOULEVARD. #108
City-St-Zip: CAPE CORAL, FL 33904 US

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: DONNA J. FREEMAN

PST

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date