

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072794

Entity Name: 464 COUNTRY STORE, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

11839 S. E. HWY 464
OCKLAWAHA, FL 32179

New Principal Place of Business:

11839 S. E. HWY 464
OCKLAWAHA, FL 32179 US

Current Mailing Address:

11839 S. E. HWY 464
OCKLAWAHA, FL 32179

New Mailing Address:

2627 VERONA TRAIL
WINTER PARK, FL 32789 US

FEI Number: 26-0394366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORGES, SALWA V
11839 S. E. HWY 464
OCKLAWAHA, FL 32179 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: GORGES, SALWA V
Address: 11839 S. E. HWY 464
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: T () Delete
Name: GORGES, SALWA V
Address: 11839 S. E. HWY 464
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: S () Delete
Name: GORGES, SALWA V
Address: 11839 S. E. HWY 464
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: HIRMIZ, DLSE
Address: 11839 S. E. HWY 464
City-St-Zip: OCKLAWAHA, FL 32179 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: SALWA GORGES

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date