

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115121

FILED
Jul 07, 2008
Secretary of State

Entity Name: NATIVE COUNTRY PRODUCTION STUDIOS CORPORATION

Current Principal Place of Business:

2025 SURFSIDE TERRACE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7080
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 75-3258150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, LEWIS
2025 SURFSIDE TERRACE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARTON, STEVEN LEWIS
2025 SURFSIDE TERRACE
VERO BEACH, FL 32963 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: STEVEN LEWIS BARTON

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTON, LEWIS
Address: POST OFFICE BOX 7080
City-St-Zip: VERO BEACH, FL 32962

Title: V (X) Delete
Name: BARTON, ATHENA
Address: POST OFFICE BOX 7080
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARTON, STEVEN LEWIS
Address: POST OFFICE BOX 7080
City-St-Zip: VERO BEACH, FL 32962

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: STEVEN LEWIS BARTON

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date