2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082987

Entity Name: A COUNTRY ROSE INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business:

3252 A MAHAN DRIVE
TALLAHASSEE, FL 32308

3252 A MAHAN DRIVE TALLAHASSEE, FL 32308

Current Mailing Address:

FEI Number: 27-0541453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGUFFEY, BETTY A 3252 A MAHAN DRIVE TALAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCGUFFEY, BETTY A

 Address:
 415 HUNTERS TRACE

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: VP

Name: SHEFFIELD, REBECCA M Address: 519 MASON DRIVE City-St-Zip: HAVANA, FL 32333

I hereby 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 all other like empowered.

SIGNATURE: BETTY A MCGUFFEY PRES 03/21/2012