

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089670

FILED
Feb 14, 2011
Secretary of State

Entity Name: COUNTRY CHARM BUILDERS INC

Current Principal Place of Business:

9249 SACRAMENTO DR
NEW PORT RICHEY, FL 34665 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3434
HOLIDAY, FL 34692 US

New Mailing Address:

FEI Number: 27-0061991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, FRANK W
1610 SW WESTLAWN BLVD
PORT ST LUCIE, FL 34987 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

OFFICERS AND DIRECTORS:

Title: PS
Name: NEUENDORF, DANIEL M
Address: 9249 SACRAMENTO DR
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MANA
Name: NEUENDORF, JAMES
Address: 6031 REDWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34653

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: DANIEL NEUENDORF

PS

02/14/2011

Electronic Signature of Signing Officer or Director

Date