2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002999

Entity Name: COUNTRY LIVIN INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5342 CLARK ROAD PMB 171 SARASOTA, FL 342433

Current Mailing Address: New Mailing Address:

5342 CLARK ROAD PMB 171 SARASOTA, FL 342433

FEI Number: 27-1610935 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:

MAUS, MICHELLE E 5342 CLARK ROAD PMB 171 SARASOTA, FL 34233 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAUS, MICHELLE E

 Address:
 5342 CLARK ROAD PMB 171

 City-St-Zip:
 SARASOTA, FL 34233

Title: VP

Name: MAUS, MARK A
Address: 5342 CLARK ROAD
City-St-Zip: SARASOTA, FL 34322

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: MICHELLE MAUS P 04/20/2011