

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002999

Entity Name: COUNTRY LIVIN INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5342 CLARK ROAD
PMB 171
SARASOTA, FL 342433

New Principal Place of Business:

8126 UZITA DRIVE
SARASOTA, FL 34240

Current Mailing Address:

5342 CLARK ROAD
PMB 171
SARASOTA, FL 342433

New Mailing Address:

8126 UZITA DRIVE
SARASOTA, FL 34240

FEI Number: 27-1610935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAUS, MICHELLE E
8126 UZITA DRIVE
SARASOTA, FL 34240 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAUS, MICHELLE E
Address: 8126 UZITA DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: MAUS, MARK A
Address: 8126 UZITA DRIVE
City-St-Zip: SARASOTA, FL 34340

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: MARK MAUS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date