

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018792

Entity Name: COUNTRY STORE CORP

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

9155 CR 13 NORTH
SUITE C
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

1501 TAWNY MARSH CT
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 27-2000302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AL-BURKAT, MOHAMMAD
1501 TAWNY MARSH CT
SAINT AUGUSTINE, FL 32092 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: P
Name: AL-BURKAT, MOHAMMAD
Address: 1501 TAWNY MARSH CT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: MOHAMMAD AL-BURKAT

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date