2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036847

Entity Name: COUNTRY LIVING REALTY INC

FILED Apr 06, 2011 Secretary of State

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

5149 ESCAMBIA ST 5149 ESCAMBIA ST

MILTON, FL 32570 US MILTON, FL 325706742 US

Current Mailing Address: New Mailing Address:

5149 ESCAMBIA ST 5149 ESCAMBIA ST

MILTON, FL 32570 US MILTON, FL 325706742 US

FEI Number: 27-2455156 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:

HUDSON, THEODORE W HUDSON, THEODORE W 5149 ESCAMBIA ST 5149 ESCAMBIA ST MILTON, FL 32570

MILTON, FL 325706742 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: THEODORE W HUDSON 04/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NICHOLS, SAMUEL A Name: 5149 ESCAMBIA ST Address: City-St-Zip: MILTON, FL 325706742 US

Title:

Name: HUDSON, THEODORE W Address: 5149 ESCAMBIA ST MILTON, FL 325706742 US City-St-Zip:

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: THEODORE W HUDSON TS 04/06/2011