

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051326

FILED
Mar 04, 2011
Secretary of State

Entity Name: COUNTRY CLUB MAGAZINE, INC

Current Principal Place of Business:

637 TREE HOUSE CIRCLE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

637 TREE HOUSE CIRCLE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 27-2865642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLOWES, BORDEN R
637 TREE HOUSE CIRCLE
ST. AUGUSTINE, FL 32095 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: CANNIE, AVA E
Address: 12959 HUNT CLUB ROAD N
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: HALLOWES, BORDEN
Address: 637 TREE HOUSE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: S
Name: CAVANAUGH, JOHN
Address: 5193 DERBY FOREST DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: T
Name: DORNBLASER, STU
Address: 9965-26 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

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: AVA ELECTRIS CANNIE

CEO

03/04/2011

Electronic Signature of Signing Officer or Director

Date