

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043751

FILED
Apr 30, 2012
Secretary of State

Entity Name: COUNTRY ENERGY SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

7579 MONARCH COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480171
DELRAY BEACH, FL 33448

New Mailing Address:

7579 MONARCH COURT
DELRAY BEACH, FL 33446

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, SCOTT G
80 N.E. 5TH AVENUE
DELRAY BEACH, FL 33483 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/D
Name: CORMIER, JOHN
Address: 7579 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: JOHN CORMIER

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date