

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103303

FILED
Mar 22, 2012
Secretary of State

Entity Name: COUNTRYSIDE INVESTOR GROUP, INC

Current Principal Place of Business:

8461 LAKE WORTH ROAD
438
LAKE WORTH, FL 33467

New Principal Place of Business:

8461 LAKE WORTH ROAD
438
LAKE WORTH, FL 33467 US

Current Mailing Address:

8461 LAKE WORTH ROAD
438
LAKE WORTH, FL 33467

New Mailing Address:

8461 LAKE WORTH ROAD
438
LAKE WORTH, FL 33467 US

FEI Number: 45-4159608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, ROGER A
10541 OAK MEADOW LANE
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

KEITH D KERN, PA
50 SE 4TH AVE
DELRAY BEACH, FL 33483 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: KEITH D KERN

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNHAM, ROGER A
Address: 10541 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449 US

Title: VP
Name: OMAR, SHAUN E
Address: 5142 GARFIELD ROAD
City-St-Zip: DELRAY BEACH, FL 33484 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: SHAUN E. OMAR

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date