

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29955

FILED
Apr 24, 2009
Secretary of State

Entity Name: UNITED COUNTRY REAL ESTATE, INC.

Current Principal Place of Business:

2820 NW BARRY RD
KANSAS CITY, MO 64154

New Principal Place of Business:

Current Mailing Address:

PO BOX 28250
KANSAS CITY, MO 64188

New Mailing Address:

FEI Number: 43-1539628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, KARPINSKI EVP
710 OAKFIELD DR
SUITE 200
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIS, LOUIS F.
Address: 6313 NE NORMANDY DRIVE
City-St-Zip: GLADSTONE, MO 64118

Title: CFO () Delete
Name: HOPKINS, CARL E.
Address: 7908 NW BARR
City-St-Zip: WEATHERLY LAKE, MO 64152

Title: CEO () Delete
Name: DUFFY, M. DANIEL
Address: 2820 NW BARRY RD
City-St-Zip: KANSAS CITY, MO 64154

Title: VP () Delete
Name: MICHAEL DUFFY
Address: 2820 NW BARRY RD
City-St-Zip: KANSAS CITY, MO 64154

Title: D (X) Delete
Name: STEVE JENKS
Address: 200 STATE STREET 13TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: D (X) Delete
Name: BLAINE WESNER
Address: 300 WEST 6TH ST STE 2300
City-St-Zip: AUSTIN, TX 78701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFFY, MICHAEL
Address: 17827 CASCADES AVE
City-St-Zip: BATON ROUGE, LA 70810

Title: CFO (X) Change () Addition
Name: COLE, JASON
Address: 624 NW CORTLAND
City-St-Zip: BLUE SPRINGS, MO 64015

Title: CEO (X) Change () Addition
Name: DUFFY, MARK D
Address: 10108 N PARK AVENUE
City-St-Zip: KANSAS CITY, MO 64155

Title: COO (X) Change () Addition
Name: DAVID DICKEY
Address: 606 W. MYER BOULEVARD
City-St-Zip: KANSAS CITY, MO 64113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DUFFY

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date