

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000021514

Entity Name: COUNTRY SOUTH, INC.

FILED
May 21, 2007
Secretary of State**Current Principal Place of Business:**5567TAYLOR ROAD
#7 & 8
NAPLES, FL 34109 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 110189
NAPLES, FL 34108 US**New Mailing Address:**

FEI Number: 65-0504041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RAMOCKI, ALEXANDER
5567TAYLOR ROAD
#7 & 8
NAPLES, FL 34109 US**Name and Address of New Registered Agent:**FISCINA, KATHERINE E
5567TAYLOR ROAD
#7 & 8
NAPLES, FL 34109 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: KATHERINE FISCINA

05/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: RAMOCKI, ALEXANDER
Address: 1910 MANCHESTER CIRCLE
City-St-Zip: NAPLES, FL 34109**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: FISCINA, KATHERINE E
Address: 1910 MANCHESTER CIRCLE
City-St-Zip: NAPLES, FL 34109

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: KATHERINE E FISCINA

PRES

05/21/2007

Electronic Signature of Signing Officer or Director

Date