

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058745

Entity Name: COUNTRY IMAGES, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2502 NE JACKSONVILLE ROAD
STE 106
OCALA, FL 34470 US

New Principal Place of Business:

23000 NE 85 AVE. RD.
CITRA, FL 32113 US

Current Mailing Address:

23000 NE 85 AVE RD
CITRA, FL 32113 US

New Mailing Address:

23000 NE 85 AVE. RD.
CITRA, FL 32113 US

FEI Number: 59-3198753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKES, GIGI
23000 NE 85 AVE RD
CITRA, FL 32113 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: D () Delete
Name: COCKES, GIGI
Address: 23000 NE 85 AVE RD
City-St-Zip: CITRA, FL 32113

Title: D () Delete
Name: COCKES, JON A
Address: 23000 NE 85 AVE RD
City-St-Zip: CITRA, FL 32113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GIGI COCKES

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date