

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067685

Entity Name: THE BACK COUNTRY, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

634 21ST STREET  
VERO BEACH, FL 32960 US

## Current Mailing Address:

634 21ST STREET  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

1800 US HIGHWAY 1  
SUITE 1  
VERO BEACH, FL 32960 US

## New Mailing Address:

1800 US HIGHWAY 1  
SUITE 1  
VERO BEACH, FL 32960 US

FEI Number: 65-0436233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, ERIC T  
636 34TH TERRACE  
VERO BEACH, FL 32968 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: DAVIS, ERIC T PRES  
Address: 636 34TH TERRACE  
City-St-Zip: VERO BEACH, FL 32968

Title: T ( ) Delete  
Name: GREBE, NANCY TREAS  
Address: 636 34TH TERRACE  
City-St-Zip: VERO BEACH, FL 32968

Title: S ( ) Delete  
Name: ALBERTSON, DANIELLE E SECT  
Address: 636 34TH TERR  
City-St-Zip: VERO BEACH, FL 32968

Title: AS (X) Delete  
Name: GREBE, BRANDON S  
Address: 636 34TH TERRACE  
City-St-Zip: VERO BEACH, FL 32968

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GREBE, NANCY V PRES  
Address: 636 34TH TERRACE  
City-St-Zip: VERO BEACH, FL 32968

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: ERIC T. DAVIS

P

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date