

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067685

FILED  
Feb 08, 2010  
Secretary of State

Entity Name: THE BACK COUNTRY, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

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

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

Title: AS  
Name: GREBE, BRANDON S ASS SEC  
Address: 636 34TH TERR  
City-St-Zip: VERO BEACH, FL 32968

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: ERIC T. DAVIS

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date