2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# P93000088052

Entity Name: THE COUNTRY REGISTER OF FLORIDA, INC.

Current Principal Place of Business:

639 BERRYWOOD WAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

639 BERRYWOOD WAY
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3219345 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS, R. DEAN
639 BERRYWOOD WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

THOMAS, RALPH D PD
639 BERRYWOOD WAY
PALM HARBOR, FL 34683 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: RALPH DEAN THOMAS 04/16/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: THOMAS, JEANETTE
Address: 639 BERRYWOOD WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD (X) Delete
Name: THOMAS, R. DEAN
Address: 639 BERRYWOOD WAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: THOMAS, RALPH D PD
Address: 639 BERRYWOOD WAY
City-St-Zip: PALM HARBOR, FL 34683

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: RALPH DEAN THOMAS PD 04/16/2009
Electronic Signature of Signing Officer or Director Date