

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019152

Entity Name: COUNTRY WOODS-N-THINGS, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

952 W. BRANDON BLVD.
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

952 W. BRANDON BLVD.
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3228183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, BEN R
29118 CADDYSHACK LANE
SAN ANTONIA, FL 33576 US

Name and Address of New Registered Agent:

JOHNSTON, BEN R
29118 CADDYSHACK LANE
SAN ANTONIO, FL 33576 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPD () Delete
Name: JOHNSTON, BEN R
Address: 29118 CADDYSHACK LANE
City-St-Zip: BRANDON, FL 33576

Title: STD () Delete
Name: JOHNSTON, BONNIE S
Address: 29118 CADDYSHACK LANE
City-St-Zip: BRANDON, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: COUNTRY WOODS-N-THIN, GS, INC.
Address: 952 W. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: BEN R. JOHNSTON, PRESIDENT

MR.

04/10/2007

Electronic Signature of Signing Officer or Director

Date