

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019152

FILED
Mar 26, 2008
Secretary of State

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: JOHNSTON, BONNIE S
Address: 29118 CADDYSHACK LANE
City-St-Zip: SANANTONIO, FL 33576

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: BEN R JOHNSTON

DPD

03/26/2008

Electronic Signature of Signing Officer or Director

Date