2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035708

Entity Name: KOUNTRY KOOLIN, INC.

FILED Apr 07, 2009 Secretary of State

WEEKS, MICHAEL D 444 ST RD 21 NORTH HAWTHORNE, FL 32640 US

Current Mailing Address: New Mailing Address:

WEEKS, MICHAEL D
444 ST RD 21 N
HAWTHORNE, FL 32640 US
WEEKS, MICHAEL D
444 ST RD 21 NORTH
HAWTHORNE, FL 32640 US

FEI Number: 59-3242468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEEKS, MICHAEL D 444 ST ROAD 21 N HAWTHORNE, FL 32640 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WEEKS, MICHAEL D WEEKS, MICHAEL D Name: Name: 444 ST ROAD 21 N 444 ST ROAD 21 N Address: Address: City-St-Zip: HAWTHORNE, FL City-St-Zip: HAWTHORNE, FL 32640 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GRAELER, PAUL A
 Name:
 GRAELER, PAUL A

 Address:
 15808 NW 202 STREET
 Address:
 15808 NW 202 STREET

 City-St-Zip:
 ALACHUA, FL
 City-St-Zip:
 ALACHUA, FL
 32615 US

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: MICHAEL D. WEEKS D 04/07/2009