

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064743

FILED
Mar 26, 2009
Secretary of State

Entity Name: COUNTRY VILLAGE MARKET PLACE, INC.

Current Principal Place of Business:

706 W SAM ALLEN RD
PLANT CITY, FL 33565 US

New Principal Place of Business:

708-B W SAM ALLEN RD
PLANT CITY, FL 33565 US

Current Mailing Address:

706 W SAM ALLEN RD
PLANT CITY, FL 33565 US

New Mailing Address:

708-B W SAM ALLEN RD
PLANT CITY, FL 33565 US

FEI Number: 59-3324695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, FERRIS
3301 STATE RD 39 N
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

WALLER SR, FERRIS S
708-B W SAM ALLEN RD
PLANT CITY, FL 33565 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: FERRIS S WALLER SR

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLER, FERRIS
Address: 706 W SAM ALLEN RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLER SR, FERRIS S
Address: 708-B W SAM ALLEN RD
City-St-Zip: PLANT CITY, FL 33565 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: FERRIS S WALLER SR

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date