

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000092968

Entity Name: POWER COUNTRY, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

9206 W US HWY 90
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

9206 W US HWY 90
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3286070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, RONALD H
9206 W US HWY 90
LAKE CITY, FL 32055 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: RONALD H. PEACOCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOLTON, LOUIS D II
Address: 3821 COVE DR
City-St-Zip: BIRMINGHAM, AL 35213

Title: DST
Name: BOLTON, BARBARA
Address: 3821 COVE DR
City-St-Zip: BIRMINGHAM, AL 35213

Title: VP
Name: PEACOCK, RON
Address: 9206 W US HWY 90
City-St-Zip: LAKE CITY, FL 32055

I hereby 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 all other like empowered.

SIGNATURE: RONALD H. PEACOCK

VP

05/03/2011

Electronic Signature of Signing Officer or Director

Date