

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: CORVETTE COUNTRY, INC.

Current Principal Place of Business:

3607 SW 12TH COURT
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3607 SW 12TH COURT
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-2727104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KENNETH
3607 SW 12TH COURT
FT. LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KING, THERESA
Address: 3607 SW 12TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VTD
Name: KING, KENNETH
Address: 3607 SW 12TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

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: KENNETH KING

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date