## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000004102

Entity Name: COUNTRY INDUSTRIES, INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 CITRUS TOWER BLVD 11924 ROCKING HORSE LN

CLERMONT, FL 34711 US HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address: New Mailing Address:

219 CITRUS TOWER BLVD
CLERMONT, FL 34711 US
11924 ROCKING HORSE LN
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 59-3351515 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:

STUDER, DEBORAH A
219 CITRUS TOWER BLVD.
CLERMONT, FL 34711 US
STUDER, DEBORAH A
11924 ROCKING HORSE LN
HOWEY IN THE HILLS, FL 34737 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: 04/06/2009

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 STUDER, DEBORAH A STUDER, DEBORAH A Name: Name: PO BOX 120968 Address: 11924 ROCKING HORSE LN Address: City-St-Zip: CLERMONT, FL 34712 City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: DEBORAH A STUDER D 04/06/2009