

P96000004102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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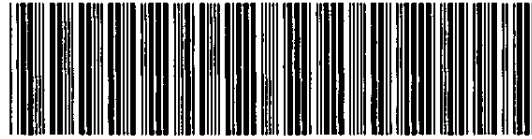
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

JUN 04 2012

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Country Industries, Inc

Name of Corporation

DOCUMENT NUMBER: P96000004102

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Studer

Name of Contact Person

Country Industries, Inc

Firm/Company

7620 Arrow Ln

Address

Yalaha, FL 34797

City/State and Zip Code

DeborahStuder@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Studer

Name of Contact Person

at (352) 516-2840

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Country Industries, Inc
2. The principal office address: 7620 Arrow Ln
Yalaha, FL 34797
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 01/09/1996 Document number: P96000004102

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Deborah A Studer
11924 Rocking Horse Ln
Howey in the Hills, FL 34737

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Deborah A Studer
7620 Arrow Ln
Yalaha, FL 34797

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Deborah A Studer
Signature of an officer or director

Deborah A Studer Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Deborah A Studer
Signature of Registered Agent

05/25/2012
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)