

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083289

Entity Name: COUNTRY HERITAGE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6144 SEQUOIA DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

721 S. BEACH STREET
304-A
DAYTONA BEACH, FL 32114

Current Mailing Address:

6144 SEQUOIA DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

721 S. BEACH STREET
304-A
DAYTONA BEACH, FL 32114

FEI Number: 59-3535218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, JUAN
1313 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

ARRIETA, JUAN
721 S. BEACH STREET
304-A
DAYTONA BEACH, FL 32114 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRIETA, JUAN C
Address: 1313 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ARRIETA, JUAN C
Address: 1313 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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: JUAN ARRIETA

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date