

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083289

Entity Name: COUNTRY HERITAGE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
721 S. BEACH STREET
304-A
DAYTONA BEACH, FL 32114 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: O
Name: ARRIETA, JUAN C
Address: 1313 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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: JUAN ARRIETA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date