

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081339

FILED
Jul 06, 2007
Secretary of State

Entity Name: COUNTRY COTTAGE ROOF, INC.

Current Principal Place of Business:

498 SW RING COURT
LAKE CITY, FL 32025

New Principal Place of Business:

496 SW RING COURT
LAKE CITY, FL 32025

Current Mailing Address:

496 SW RING COURT
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-3595744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, ABRAM
496 SW RING COURT
LAKE CITY, FL 32025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUBER, BARRY R
Address: P. O. BOX 1264
City-St-Zip: LAKE CITY, FL 32056

Title: V () Delete
Name: HUBER, ABRAM B
Address: P.O. BOX 932
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAM B HUBER

MR

07/06/2007

Electronic Signature of Signing Officer or Director

_____ Date