

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081339

Entity Name: COUNTRY COTTAGE ROOF, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

496 SW RING COURT  
LAKE CITY, FL 32025

## New Principal Place of Business:

## 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: PD (X) Change ( ) Addition  
Name: HUBER, BARRY R  
Address: 496 SW RING COURT  
City-St-Zip: LAKE CITY, FL 32025

Title: V (X) Change ( ) Addition  
Name: HUBER, ABRAM B  
Address: 496 SW RING COURT  
City-St-Zip: LAKE CITY, FL 32025

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

01/08/2008

Electronic Signature of Signing Officer or Director

Date