## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42669

FILED Apr 30, 2009 Secretary of State

Entity Name: COUNTRY SQUARE SHOPPING CENTER, INC.

**Current Principal Place of Business: New Principal Place of Business:** 6390 GREENWICH DR 24831 JEFFERSON AVE #240 108 SAN DIEGO, CA 92122 MURRIETA, CA 92562 **Current Mailing Address: New Mailing Address:** P.O. BOX 12307 LA JOLLA, CA 92039 FEI Number: 65-0266338 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAKOWITZ, ALAN 1111 KANE CONCOURSE, SUITE 401 BAY HARBOR ISLANDS, FL 33154 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition GREENBOIM, ABRAHAM Name: Name: PO BOX 12307 Address: Address: City-St-Zip: LA JOLLA, CA 92039 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: ABRAHAM GREENBOIM OFFI 04/30/2009