

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90536

FILED
Feb 10, 2012
Secretary of State

Entity Name: COUNTRY RIVERS REALTY, INC.

Current Principal Place of Business:

7699 S.W. US 27
FORT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

P O BOX 520
FORT WHITE, FL 32038 US

New Mailing Address:

FEI Number: 65-0299121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, THOMAS
US 27 & STATE RD 47
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

DUNCAN, THOMAS J
7699 SW US 27 (CORNER OF US 27 & SR 47)
FORT WHITE, FL 32038 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: THOMAS J DUNCAN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, DUNCAN
Address: P O BOX 481
City-St-Zip: FT WHITE, FL 32308

Title: D
Name: COSTIN, ROBERT P
Address: 129 FIRST ST SE
City-St-Zip: MOULTRIE, GA 31768

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: ROBERT P COSTIN

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date