

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14949

Entity Name: COUNTRY MULCH, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

9538 171ST STREET NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

9538 171ST STREET NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0329093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ROBERT, JR.
9538 171ST STREET NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

HOWARD, ROBERT, JR.
8850 SW HOPWOOD AVE
INDIANTOWN, FL 34956 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: HELEN HOWARD

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARDS, BOB
Address: 9538 171ST STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: VST () Delete
Name: HOWARDS, HELEN
Address: 9538 171 ST ST N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARDS, BOB
Address: 8850 SW HOPWOOD AVE
City-St-Zip: INDIANTOWN, FL 34956

Title: VP (X) Change () Addition
Name: HOWARDS, HELEN
Address: 9538 171 ST ST N
City-St-Zip: JUPITER, FL 33478

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: HELEN HOWARD

VP

07/13/2007

Electronic Signature of Signing Officer or Director

Date