

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646774

Entity Name: AARON'S COUNTRY STORE, INC.

Current Principal Place of Business:

1260 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1260 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-1981677

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEAVITT, ANNE
1260 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LEAVITT, AARON M.
Address 1260 EAST ALTAMONTE DRIVE
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title ST
Name LEAVITT, ANNE B
Address 1260 EAST ALTAMONTE DRIVE
City-State-Zip: ALTAMONTE SPRINGS FL 32701

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: AARON LEAVITT

PRESIDENT

04/26/2015

Electronic Signature of Signing Officer/Director Detail

Date