

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121107

FILED
Mar 21, 2012
Secretary of State

Entity Name: TOWN & COUNTRY FARM & NURSERY, INC.

Current Principal Place of Business:

3792 DUELLANT ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

C/O TOWN & COUNTRY GARDEN CTR
659 DANBURY ROAD
WILTON, CT 06897 US

New Mailing Address:

C/O TOWN & COUNTRY GARDEN CENTER
659 DANBURY ROAD
WILTON, CT 06897 US

FEI Number: 20-1524719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHETTI, STEVEN L
3792 DUELLANT ROAD
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: D
Name: SACHETTI, STEVEN L
Address: 659 DANBURY ROAD
City-St-Zip: WILTON, CT 06897 US

Title: D
Name: MORRIS, ANN R
Address: 659 DANBURY ROAD
City-St-Zip: WILTON, CT 06897 US

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: STEVEN L. SACHETTI

DIR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date