

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132967

FILED
Jan 13, 2011
Secretary of State

Entity Name: TOWN & COUNTRY HARDWARE INC.

Current Principal Place of Business:

2915 LEE BLVD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

2915 LEE BLVD
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-1688961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, RICHARD A
418 HENRY AVE
LEHIGH ACRES, FL 33936 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: PT
Name: COOPER, RICHARD A
Address: 418 HENRY AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: RICHARD COOPER

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date