

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040904

FILED
Feb 17, 2011
Secretary of State

Entity Name: TOWN & COUNTRY QUALITY HOMES, INC.

Current Principal Place of Business:

1773 HIGHLAND VIEW DRIVE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1773 HIGHLAND VIEW DRIVE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-4912931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DANIEL M ESQ
9310 OLD KINGS ROAD SOUTH STE 1501
JACKSONVILLE, FL 32257 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: DP
Name: KIRK, WILLIAM M
Address: 4901 S.E. 39TH STREET
City-St-Zip: OCALA, FL 34480

Title: VST
Name: CLEMENTS, JOHN M
Address: 1773 HIGHLAND VIEW DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

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: JOHN MICHAEL CLEMENTS

VST

02/17/2011

Electronic Signature of Signing Officer or Director

Date