

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000092364

FILED
Sep 07, 2011
Secretary of State

Entity Name: TOWN & COUNTRY TACK, INC.

Current Principal Place of Business:

12 PEARL DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

12 PEARL DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-0747019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, HOWARD
278 ROUTH AVENUE
NEW SMYRNA BEACH, FL 32168 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: PRES
Name: PETERSON, HOWARD
Address: 278 ROUTH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: THOMPSON, JIMMIE
Address: 12 PEARL DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: HOWARD PETERSON

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date