

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099295

FILED
Jan 12, 2011
Secretary of State

Entity Name: TOWNE AND COUNTRY CABINETRY, INC

Current Principal Place of Business:

2650 ROSSELLE ST
SUITE 2
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2650 ROSSELLE ST
SUITE 2
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 26-3663348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMENTS, PAUL G PRES.
2650 ROSSELLE ST
STE. #2
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CLEMENTS, PAUL G
2650 ROSSELLE ST
STE. #2
JACKSONVILLE, FL 32204 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: PAUL G CLEMENTS

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLEMENTS, PAUL G
Address: 2650 ROSSELLE ST STE. #2
City-St-Zip: JACKSONVILLE, FL 32204

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: PAUL G CLEMENTS

Electronic Signature of Signing Officer or Director

PRES

01/12/2011

Date