

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052433

Entity Name: TOWNSEND MOTORS, INC.

FILED  
Feb 19, 2011  
Secretary of State

**Current Principal Place of Business:**

502 HAVENDALE BLVD.  
AUBURNDALE, FL 33823

**New Principal Place of Business:**

**Current Mailing Address:**

502 HAVENDALE BLVD.  
AUBURNDALE, FL 33823

**New Mailing Address:**

FEI Number: 59-3517082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOWNSEND, KENT  
5432 FRANCIS PIPKIN RD  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

STEVE, TOWNSEND  
502 HAVENDALE BLVD  
AUBURNDALE, FL 33823 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: STEVE TOWNSEND

02/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: TOWNSEND, STEVE K  
Address: 502 HAVENDALE BLVD  
City-St-Zip: AUBURNDALE, FL 33823

Title: VP  
Name: TOWNSEND, REBECCA H  
Address: 502 HAVENDALE BLVD  
City-St-Zip: AUBURNDALE, FL 33823

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: STEVE TOWNSEND

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date