

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178463

FILED
Mar 26, 2008
Secretary of State

Entity Name: TOWN & COUNTRY SHOPPING CENTER, INC.

Current Principal Place of Business:

C/O L.R.S CO.
903 UNIVERSITY BLVD N
JACKSONVILLE, FL 32211

Current Mailing Address:

C/O L.R.S CO.
903 UNIVERSITY BLVD N
JACKSONVILLE, FL 32211

New Principal Place of Business:

C/O L.R.S CO.
903 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211

New Mailing Address:

C/O L.R.S CO.
903 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211

FEI Number: 59-0997265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETZER, LEONARD R
903 UNIVERSITY BLVD N
JACKSONVILLE, FL 322115529 US

Name and Address of New Registered Agent:

SETZER, LEONARD R
903 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 322115529 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: _____

Electronic Signature of Registered Agent

03/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SETZER, LEONARD R
Address: 903 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SETZER, LEONARD R
Address: 903 UNIVERSITY BOULEVARD NORTH
City-St-Zip: JACKSONVILLE, FL 32211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD R. SETZER

Electronic Signature of Signing Officer or Director

PSTD

03/26/2008

Date