

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178463

FILED
Apr 20, 2012
Secretary of State

Entity Name: TOWN & COUNTRY SHOPPING CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O L.R.S CO. D/B/A TSG REALTY
903 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32217

Current Mailing Address:

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

New Mailing Address:

C/O L.R.S CO. D/B/A TSG REALTY
903 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32217

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 BOULEVARD NORTH
JACKSONVILLE, FL 322115529 US

Name and Address of New Registered Agent:

SETZER, LEONARD R
8650-12 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL 32217 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: LEONARD R SETZER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SETZER, LEONARD R
Address: 8650-12 OLD KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

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: LEONARD R SETZER

PSTD

04/20/2012

Electronic Signature of Signing Officer or Director

Date