

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216886

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: TOWN 'N COUNTRY PARK, INC.

## Current Principal Place of Business:

611 W BAY ST  
TAMPA, FL 336062703 US

## New Principal Place of Business:

## Current Mailing Address:

611 W BAY ST  
TAMPA, FL 336062703 US

## New Mailing Address:

FEI Number: 59-0857497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHIMBERG, AMY G  
611 W BAY ST  
TAMPA, FL 336062703 US

## Name and Address of New Registered Agent:

SHIMBERG, JAMES H JR  
611 W BAY ST  
TAMPA, FL 336062703 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: JAMES H SHIMBERG JR

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHIMBERG, AMY G  
Address: 10102 WHITE TROUT LANE  
City-St-Zip: TAMPA, FL 336184310

Title: VD ( ) Delete  
Name: SHIMBERG, JAMES H JR.  
Address: 1912 ARDSLEY ST.  
City-St-Zip: TAMPA, FL 33629

Title: SD ( ) Delete  
Name: PAIKOFF, NANCY S  
Address: 60 STANTON CIRCLE  
City-St-Zip: OLDSMAR, FL 34677

Title: TD ( ) Delete  
Name: SHIMBERG, ROBERT A  
Address: 3214 W. FOUNTAIN  
City-St-Zip: TAMPA, FL 33609

Title: VD ( ) Delete  
Name: SHIMBERG, RICHARD  
Address: 10101 LAKE COVE LN  
City-St-Zip: TAMPA, FL 33618

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD ( ) Change (X) Addition  
Name: KNUST, JANET  
Address: 3416 S VIRGINIA CT  
City-St-Zip: TAMPA, FL 33629

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: AMY G SHIMBERG

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date