

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216886

FILED
Apr 12, 2011
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, JAMES H JR
611 W BAY ST
TAMPA, FL 336062703 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: VD
Name: SHIMBERG, ROBERT A
Address: 3214 W. FOUNTAIN
City-St-Zip: TAMPA, FL 33609

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

Title: VD
Name: KNUST, JANET
Address: 3416 S VIRGINIA CT
City-St-Zip: TAMPA, FL 33629

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: AMY SHIMBERG

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date