

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313008

FILED
Jan 26, 2009
Secretary of State

Entity Name: TOWNLEY ENGINEERING AND MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

10251 SE 110TH ST ROAD
P O BOX 221
CANDLER, FL 321110221

New Principal Place of Business:

10251 SE 110TH ST ROAD
CANDLER, FL 321110221

Current Mailing Address:

2215 SE FT KING ST
STE B
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-1205861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOWNLEY, J.O. J
10551 SE 110TH ST RD
CANDLER, FL 32111 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TOWNLEY, WILLIAM P
Address: P O BOX 221
City-St-Zip: CANDLER, FL 32111

Title: VSD () Delete
Name: DEAN, SARAH T
Address: P O BOX 221
City-St-Zip: CANDLER, FL 32111

Title: PD () Delete
Name: TOWNLEY, J O, JR,
Address: P O BOX 221
City-St-Zip: CANDLER, FL 32111

Title: VD () Delete
Name: TOWNLEY, TIMOTHY,
Address: P O BOX 221
City-St-Zip: CANDLER, FL 32111

Title: D () Delete
Name: TOWNLEY, WILLIAM V
Address: P.O. BOX 215
City-St-Zip: CANDLER, FL 32111

Title: D (X) Delete
Name: TOWNLEY, SAMUEL J
Address: 106 STATION ST
City-St-Zip: BECKLEY, WV 25801

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

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: SARAH T. DEAN

VSD

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date