

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313008

FILED
Feb 28, 2011
Secretary of State

Entity Name: TOWNLEY ENGINEERING AND MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

10251 SE 110TH ST ROAD
CANDLER, FL 321110221

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

10251 SE 110TH ST ROAD
CANDLER, FL 321110221

FEI Number: 59-1205861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SARAH T DEAN

V

02/28/2011

Electronic Signature of Signing Officer or Director

Date