2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497596

FILED Jan 30, 2009 Secretary of State

Entity Name: TOWN AND COUNTRY MOBILE HOME PARK OF LARGO, INC.

Current Principal Place of Business: New Principal Place of Business:

1915 SEMINOLE BLVD. LARGO, FL 33778

Current Mailing Address: New Mailing Address:

300 S. DUNCAN AVE 901 N HERCULES AVENUE SUITE 220 B SUITE A CLEARWATER, FL 33755 CLEARWATER, FL 33765

FEI Number: 59-1652607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. 311 PARK PL BLVD STE 250 CLEARWATER, FL 337593977 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 TROTT, DON
 Name:
 TROTT, DON

 Address:
 1915 SEMINOLE BLVD #175
 Address:
 155 DAVID CRESCENT

City-St-Zip: LARGO, FL 33778 City-St-Zip: ST CLAIR BEACH, ONTARIO, CAN, CN N8N 2Z4

Title: VP () Delete Title: () Change () Addition

 Name:
 LOWER, DONNA
 Name:

 Address:
 1915 SEMINOLE BLVD 108
 Address:

 City-St-Zip:
 LARGO, FL 33778
 City-St-Zip:

Name: ZWICKER, ROLLIE Name: ZWICKER, ROLAND

Address: 1915 SEMINOLE BLVD #172 Address: RR1

City-St-Zip: LARGO, FL 33778 City-St-Zip: AYLESFORD, NS, CANADA, CN B0P 1C0

Title: T () Delete Title: T (X) Change () Addition

Name: PAWLIKOWSKI, JOHN Name: PAWLIKOWSKI, JACK

 Address:
 1915 SEMINOLE BLVD #97
 Address:
 1915 SEMINOLE BLVD #97

 City-St-Zip:
 LARGO, FL 33778
 City-St-Zip:
 LARGO, FL 33778

Title: SD () Delete Title: S (X) Change () Addition

Name: MANION, NAIOMI Name: MANION, NAIOMI

Address: 1915 SEMINOLE BLVD #104 Address: 7163 SHARON STEWART ROAD

City-St-Zip: LARGO, FL 33778 City-St-Zip: HUBBARD, OH 44425

Title: T () Delete Title: T (X) Change () Addition
Name: BEATTY, AUDREY Name: BEATTY, AUDREY

 Name
 BEATTY, AODRET

 Address:
 1915 SEMINOLE BLVD STE 105
 Address:
 266 BOOK ROAD

 City-St-Zip:
 LARGO, FL 33778
 City-St-Zip:
 VOLANT, PA 16156

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: RICHARD C. COMMONS CPA 01/30/2009