2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497596

FILED Jan 03, 2011 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:

901 N HERCULES AVENUE SUITE A 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

OFFICERS AND DIRECTORS:

Title: VF

Name: WOODWARD, WILLIAM
Address: 129 OREGON TRAIL
City-St-Zip: MARTINSBURG, OH 25401

Title: [

Name: LOWER, DONNA

Address: 1915 SEMINOLE BLVD 108 City-St-Zip: LARGO, FL 33778

Title: F

Name: CAMPBELL, SETH

Address: RR1

City-St-Zip: YARMOUTH, NOVA SCOTIA, CN B0W 1L0

Title: T

Name: DRISCOLL, LAURETTE
Address: 1915 SEMINOLE BLVD #97

City-St-Zip: LARGO, FL 33778

Title:

Name: BORRELLI, FAYTHE
Address: 3353 CURTIS STREET
City-St-Zip: MOGADORE, OH 44260

Title: AT

Name: PAWLIKOWSKI, JACK Address: 1915 SEMINOLE BLVD., #97

City-St-Zip: LARGO, FL 33778

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: SETH CAMPBELL P 01/03/2011