

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612552

FILED
Jan 23, 2009
Secretary of State

Entity Name: TOWN & COUNTRY INSURANCE AGENCY, INC.

Current Principal Place of Business:

1525 HERBERT STREET
SUITE 106
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

1525 HERBERT STREET
SUITE 106
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-1887717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL
149 S RIDGEWOOD AVE S-710
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

YUZZOLIN, JOHN G
1525 HERBERT STREET
SUITE 106
PORT ORANGE, FL 32129 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: JOHN G YUZZOLIN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YUZZOLIN, JOHN G,
Address: 1525 HERBERT ST., STE 106
City-St-Zip: PORT ORANGE, FL 32129 US

Title: DST () Delete
Name: YUZZOLIN, RUTH B.,
Address: 1525 HERBERT ST, STE 106
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUTH B YUZZOLIN

ST

01/23/2009

Electronic Signature of Signing Officer or Director

Date