

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 677306

FILED
Mar 24, 2008
Secretary of State

Entity Name: TOWN & COUNTRY MOTORS, INC.

Current Principal Place of Business:

3384 MERCANTILE AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3384 MERCANTILE AVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-2008757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSMAN, JOHN
18 COCOHATCHEE BLVD
NAPLES, FL 34110 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: PS () Delete
Name: SISSMAN, JOHN
Address: 425 COCO HATCHEE BLVD
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: SISSMAN, ANN
Address: 425 COCOHATCHEE BLVD.
City-St-Zip: NAPLES, FL 34110

Title: T (X) Delete
Name: RIDDLE, DENNIS
Address: 18 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

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:

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: JOHN SISSMAN

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date