

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677306

FILED
Feb 03, 2012
Secretary of State

Entity Name: TOWN & COUNTRY MOTORS, INC.

Current Principal Place of Business:

3875 ARNOLD AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3875 ARNOLD 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
425 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
Name: SISSMAN, JOHN
Address: 425 COCOHATCHEE BLVD
City-St-Zip: NAPLES, FL 34110

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

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: JOHN SISSMAN

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date