

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004279

FILED
Feb 01, 2008
Secretary of State

Entity Name: TOWNSEND BUILDING SOLUTIONS, INC.

Current Principal Place of Business:

1849 PRINCE DRIVE
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

1849 PRINCE DRIVE
LAWRENCEVILLE, GA 30043

New Mailing Address:

2907 W. BAY TO BAY BLVD.
SUITE 340
TAMPA, FL 33629

FEI Number: 20-5388005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISBILL, EDWARD
Address: 1849 PRINCE DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: VS () Delete
Name: BRILL, JONATHAN
Address: 2907 W BAY TO BAY BLVD. #340
City-St-Zip: TAMPA, FL 33629

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: JONATHAN BRILL

VP

02/01/2008

Electronic Signature of Signing Officer or Director

Date