

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000001147

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOWNES BROADBAND CORPORATION

Current Principal Place of Business:

505 PLAZA CIRCLE
SUITE 200
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

505 PLAZA CIRCLE
SUITE 200
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-4528890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, MARTIN P ESQ
119 SOUTH MONROE STREET
SUITE 202
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NOBLES, DEBORAH
505 PLAZA CIRCLE
SUITE 200
ORANGE PARK, FL 32073 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: DEBORAH NOBLES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, JOHNNY
Address: 120 EAST FIRST ST
City-St-Zip: LEWISVILLE, AR 71845

Title: S
Name: HAM, MITCHELL J B
Address: 120 EAST FIRST ST
City-St-Zip: LEWISVILLE, AR 71845

Title: A S
Name: MCCORKLE, BROCK
Address: 120 EAST FIRST ST
City-St-Zip: LEWISVILLE, AR 71845

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: JOHNNY ROSS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date