2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82122

FILED Feb 23, 2012 Secretary of State

Entity Name: TOWNLEY FOUNDRY & MACHINE CO., INC.

New Principal Place of Business: Current Principal Place of Business:

10551 SE 110TH ST. RD. CANDLER, FL 32111

Current Mailing Address: New Mailing Address:

P.O. BOX 2257 BELLEVIEW, FL 34421

FEI Number: 59-2191984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWNLEY, J. O., JR. 10251 SE 110TH ST ROAD CANDLER, FL 32111

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

DEAN, SARAH T Name: 10551 SE 110TH ST RD Address: City-St-Zip: CANDLER, FL 32111

Title: DST

Name: TOWNLEY, HELEN 10551 SE 110TH ST RD Address: CANDLER, FL 32111 City-St-Zip:

Title: DV

TOWNLEY, WILLIAM V Name: 10551 SE 110TH ST RD Address: City-St-Zip: CANDLER, FL 32111

Title: DP

TOWNLEY JR, J O Name: Address: 10551 SE 110TH ST RD City-St-Zip: CANDLER, FL 32111

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: J.O. TOWNLEY, JR. **PRES** 02/23/2012