

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42195

**FILED**  
**Feb 08, 2006**  
**Secretary of State**

**Entity Name:** TOWN 'N COUNTRY INSURANCE OF MADISON, INC.

**Current Principal Place of Business:**

105 S SUMATRA RD  
BOX 328  
MADISON, FL 32340

**New Principal Place of Business:**

170 SW SUMATRA AVE  
MADISON, FL 32340 US

**Current Mailing Address:**

PO BOX 328  
MADISON, FL 32341 US

**New Mailing Address:**

**FEI Number:** 59-2293789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PROCTOR, JACK A.  
105 S. SUMATRA ROAD  
MADISON, FL 32340 US

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

PROCTOR, JACK A PRES  
170 S.W. SUMATRA AVE  
MADISON, FL 32340 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:** JACK A PROCTOR

02/08/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PTS ( ) Delete  
**Name:** PROCTOR, JACK A,  
**Address:** 105 S SUMATRA RD  
**City-St-Zip:** MADISON, FL 00000,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** PROCTOR, JACK A MR  
**Address:** 170 SW SUMATRA AVE  
**City-St-Zip:** MADISON, FL 32340 US

I hereby certify that the information supplied with this filing does not qualify for the 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:** JACK A PROCTOR

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date