

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42195

FILED
Mar 31, 2008
Secretary of State

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

Current Principal Place of Business:

170 SW SUMATRA AVE
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 328
MADISON, FL 32341 US

New Mailing Address:

2253 SW CR360A
MADISON, FL 32340 US

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 PRES
170 S.W. SUMATRA AVE
MADISON, FL 32340 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: PRES () Delete
Name: PROCTOR, JACK A MR
Address: 170 SW SUMATRA AVE
City-St-Zip: MADISON, FL 32340 US

Title: SECT () Delete
Name: PROCTOR, MELISSA A MRS
Address: 170 SW SUMATRA AVE
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PROCTOR, JACK A MR
Address: 2253 SW CR360A
City-St-Zip: MADISON, FL 32340 US

Title: SECT (X) Change () Addition
Name: PROCTOR, MELISSA A MRS
Address: 168-B SW HANCOCK AVE
City-St-Zip: MADISON, FL 32340

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: MELISSA PROCTOR

SEC

03/31/2008

Electronic Signature of Signing Officer or Director

Date