

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22010

FILED
Jan 10, 2011
Secretary of State

Entity Name: TOWN & COUNTRY PROPERTIES, INC.

Current Principal Place of Business:

2605 EAST ATLANTIC BLVD.
SUITE 213
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2605 EAST ATLANTIC BLVD.
SUITE 213
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2638874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADDEO, RITA
2605 E ATLANTIC BLVD STE 213
POMPANO BCH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TADDEO, RITA
Address: 2605 EAST ATLANTIC BLVD. STE 213
City-St-Zip: POMPANO BEACH, FL 33062

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: RITA TADDEO

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date