2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006992

Apr 11, 2007 Secretary of State

Entity Name: TOWN N COUNTRY LEAGUERETTS, INC.

Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 260712 5006 SHETLAND AVE. TAMPA, FL 336850712 TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 260712 TAMPA, FL 336850712 FEI Number: 59-3685846 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: KERRIGAN, TINA 7535 ARMAND CIRCLE TAMPA, FL 33634 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KERRIGAN, TINA Name: Name: Address: 7535 ARMAND CIRCLE Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: FARR, TAMERA Name: Address: 7410 REVERE STREET Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: () Delete Title: () Change () Addition HADLEY, TAMARA Name: Name: 9156 BAYOU DRIVE Address: Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: EVANS, TERESA Name: 10385 CARROLLWOOD LN., #302 Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED MOSS-SOLOMON **TRES** 04/11/2007