2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006992

FILED Jun 21, 2010 Secretary of State

Entity Name: TOWN N COUNTRY LEAGUERETTS, INC.

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

7002 W. HANNA AVE TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 261072 POST OFFICE BOX 261072 TAMPA, FL 336850712 TAMPA, FL 33685

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:

ROSARIO, IVETTE SCHOOP, ANDREA L MRS.
12219 COLDSTREAM LANE 6234 SAVANNAH BREEZE COURT
TAMPA, FL 33626 US #101
TAMPA, FL 33625 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: ANDREA SCHOOP 06/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHOOP, ANDREA Address: 7002 W. HANNA City-St-Zip: TAMPA, FL 33634

Title: VPD

Name: KAAKE, DAWN Address: 7002 W. HANNA City-St-Zip: TAMPA, FL 33634

Title: TR

Name: WOODS, GINA Address: 7002 W. HANNA City-St-Zip: TAMPA, FL 33634

Title: SEC

Name: SHELTON, ERIC Address: 7002 W. HANNA City-St-Zip: TAMPA, FL 33634

Title: MEM

Name: MUNOZ, MARILYN Address: 7002 W. HANNA City-St-Zip: TAMPA, FL 33634

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

SIGNATURE: ANDREA SCHOOP PD 06/21/2010