2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001240

FILED Mar 04, 2010 Secretary of State

Entity Name: TOWN & COUNTRY BUSINESS & INDUSTRIAL CENTER OWNER'S ASSOCIATION, INC.

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

1 ENTERPRISE DRIVE BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

1 ENTERPRISE DRIVE BUNNELL, FL 32110 US

FEI Number: 59-3475587 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:

MULLEN, JOHN
29 COLLINGTON CT
PALM COAST, FL 32137 US

MULLEN, MICHAEL
1500 LAMBERT AVE.
FLAGLER BEACH, FL 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: MICHAEL MULLEN 03/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MULLEN, MICHAEL
Address: 1500 LAMBERT AVE.
City-St-Zip: FLAGLER BEACH, FL

Title: DST

Name: MULLEN, JOHN
Address: 29 COLLINGTON CT
City-St-Zip: PALM COAST, FL

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: MICHAEL MULLEN PRES 03/04/2010