

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016184

FILED
Jan 04, 2007
Secretary of State

Entity Name: TOWN & COUNTRY CONSTRUCTION, INC.

Current Principal Place of Business:

4240 ELLIS RD
FORT MYERS, FL 33905

New Principal Place of Business:

5641 DIVISION DR.
SUITE #1
FORT MYERS, FL 33905

Current Mailing Address:

4240 ELLIS RD
FORT MYERS, FL 33905

New Mailing Address:

5641 DIVISION DR.
SUITE #1
FORT MYERS, FL 33905

FEI Number: 65-1082698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREITAS, SANDRA
4240 ELLIS RD.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

DEFREITAS, SANDRA
4240 ELLIS RD
FORT MYERS, FL 33905 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: SANDRA DEFREITAS

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEFREITAS, SANDRA
Address: 4240 ELLIS RD.
City-St-Zip: FT MYERS, FL 33905

Title: VP () Delete
Name: DEFREITAS, RONALD
Address: 4240 ELLIS RD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA DEFREITAS

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date