

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016184

FILED
Apr 28, 2011
Secretary of State

Entity Name: TOWN & COUNTRY CONSTRUCTION, INC.

Current Principal Place of Business:

4240 ELLIS ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50550
FORT MYERS, FL 339940550

New Mailing Address:

4240 ELLIS RD
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:

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

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

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: SANDRA DEFREITAS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date