

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109478

FILED
Mar 08, 2011
Secretary of State

Entity Name: TOWN & COUNTRY POOLS, INC.

Current Principal Place of Business:

838 ROCKFORD RD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

838 ROCKFORD RD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3757085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763` US

Name and Address of New Registered Agent:

JONES, SCOTT A
838 ROCKFORD ROAD
APOPKA, FL 32712 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: SCOTT JONES

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, SCOTT A
Address: 838 ROCKFORD RD
City-St-Zip: APOPKA, FL 32712

Title: OFFI
Name: JONES, DONALD C OFFICER
Address: 838 ROCKFORD ROAD
City-St-Zip: APOPKA, FL 32712

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: SCOTT JONES

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date