

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020112

FILED
Apr 26, 2007
Secretary of State

Entity Name: TOWNECRAFT DEALER OF FLORIDA CORP.

Current Principal Place of Business:

4207 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

15134 92ND CT N
WEST PALM BEACH, FL 33412

Current Mailing Address:

4207 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

15134 92ND CT N
WEST PALM BEACH, FL 33412

FEI Number: 01-0608475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSSA, ERICK T
4207 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SOSSA, ERICK T
15134 92ND CT N
WEST PALM BEACH, FL 33412 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: ERICK T. SOSSA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOSSA, ERICK T
Address: 4207 SOUTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VPD () Delete
Name: SOSSA, ERICK T
Address: 4207 SOUTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SOSSA, ERICK T
Address: 15134 92ND CT N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD (X) Change () Addition
Name: SOSSA, ERICK T
Address: 15134 92ND CT N
City-St-Zip: WEST PALM BEACH, FL 33412

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: ERICK T. SOSSA

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04/26/2007

Electronic Signature of Signing Officer or Director

Date