

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054061

FILED
Jun 19, 2009
Secretary of State

Entity Name: TOWNSEND INVESTMENT GROUP, INC.

Current Principal Place of Business:

8877 COLLINS AVE.
706
SURFSIDE, FL 33154

New Principal Place of Business:

401 W ATLANTIC AVE #L11
L11
DELRAY BEACH, FL 33444

Current Mailing Address:

8877 COLLINS AVE.
706
SURFSIDE, FL 33154

New Mailing Address:

401 W ATLANTIC AVE #L11
L11
DELRAY BEACH, FL 33444

FEI Number: 54-2110595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFSHEVER, HERALD
401 EAST LAS OLAS
SUITE # 1650
FT. LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TOWNSEND, NICOLE
Address: 8877 COLLINS AVE. #706
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TOWNSEND, NICOLE
Address: 401 W ATLANTIC AVE. #L11
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify 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: NICOLE TOWNSEND

PVST

06/19/2009

Electronic Signature of Signing Officer or Director

Date