

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069318

FILED
Jan 18, 2006
Secretary of State

Entity Name: TOWN & COUNTRY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

735 DUNLAWTON AVENUE
PORT ORANGE, FL 32129

New Principal Place of Business:

1525 HERBERT ST
SUITE 106
PORT ORANGE, FL 32129

Current Mailing Address:

735 DUNLAWTON AVENUE
PORT ORANGE, FL 32129

New Mailing Address:

1525 HERBERT ST
SUITE 106
PORT ORANGE, FL 32129

FEI Number: 54-2116852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVE., SUITE 710
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, T () Delete
Name: YUZZOLIN, RUTH B D, T
Address: 735 DUNLAWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: D, P () Delete
Name: YUZZOLIN, JOHN G D, P
Address: 735 DUNLAWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP () Delete
Name: YUZZOLIN III, JOHN G VP
Address: 735 DUNLAWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: S () Delete
Name: PROSPECT, JASON T S
Address: 735 DUNLAWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, T (X) Change () Addition
Name: YUZZOLIN, RUTH B D, T
Address: 1525 HERBERT ST, STE 106
City-St-Zip: PORT ORANGE, FL 32129 US

Title: D, P (X) Change () Addition
Name: YUZZOLIN, JOHN G D, P
Address: 1525 HERBERT ST, STE 106
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP (X) Change () Addition
Name: YUZZOLIN III, JOHN G VP
Address: 1525 HERBERT ST, STE 106
City-St-Zip: PORT ORANGE, FL 32129 US

Title: S (X) Change () Addition
Name: PROSPECT, JASON T S
Address: 1525 HERBERT ST, STE 106
City-St-Zip: PORT ORANGE, FL 32129 US

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: RUTH B YUZZOLIN

D T

01/18/2006

Electronic Signature of Signing Officer or Director

Date