

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069318

FILED
Jan 08, 2008
Secretary of State

Entity Name: TOWN & COUNTRY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1525 HERBERT ST
SUITE 106
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1525 HERBERT ST
SUITE 106
PORT ORANGE, FL 32129

New Mailing Address:

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: 1525 HERBERT ST, STE 106
City-St-Zip: PORT ORANGE, FL 32129 US

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

Title: DVP () Delete
Name: YUZZOLIN, JOHN G
Address: 1525 HERBERT ST, STE 106
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP (X) Change () Addition
Name: YUZZOLIN, JOHN G JR.
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 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: JOHN G YUZZOLIN III

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date