2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115017

FILED Jan 16, 2011 Secretary of State

Entity Name: TOWN & COUNTRY ELECTRIC OF VOLUSIA, INC.

New Principal Place of Business: Current Principal Place of Business: 1250 BUCKLES RD BARBERVILLE, FL 32105 **Current Mailing Address: New Mailing Address: BOX 208** BARBERVILLE, FL 32105 FEI Number: 54-2130589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGNER, GEORGE 1250 BUCKLES RD BARBERVILLE, FL 32105 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

AGNER, GEORGE Name: 1250 BUCKLES RD Address: City-St-Zip: BARBERVILLE, FL 32105

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: GEORGE AGNER PS 01/16/2011