

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018204

Entity Name: TOWNS ELECTRIC, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

3881 WILLIAMSON RD
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

3881 WILLIAMSON RD
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 56-2434362

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:

TOWNS, ANN J MRS.
3881 WILLIAMSON RD.
FORT MYERS, FL 33905 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: ANN J TOWNS

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TOWNS, KENNETH M
Address: 3881 WILLIAMSON RD
City-St-Zip: FT MYERS, FL 33905

Title: V
Name: TOWNS, ANN J
Address: 3881 WILLIAMSON RD
City-St-Zip: FT MYERS, FL 33905

Title: D
Name: TOWNS, COLBY W
Address: 3881 WILLIAMSON RD
City-St-Zip: FT MYERS, FL 33905

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: ANN J TOWNS

V

03/25/2010

Electronic Signature of Signing Officer or Director

Date