

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089119

FILED
Apr 24, 2006
Secretary of State

Entity Name: TOWNSENDS INSURANCE GROUP, INC.

Current Principal Place of Business:

20 S. PARK AVENUE
SUITE B
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

20 S. PARK AVENUE
SUITE B
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-1280878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, RHONDA
20 S. PARK AVENUE
SUITE B
APOPKA, FL 32703 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: P () Delete
Name: TOWNSEND, RHONDA
Address: 3650 CUMBRIA COURT
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: TOWNSEND, CRAIG
Address: 3650 CUMBRIA COURT
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RHONDA TOWNSEND

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date