

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008609

FILED
Jan 05, 2007
Secretary of State

Entity Name: TOWN & COUNTRY HOME IMPROVEMENT #1, INC.

Current Principal Place of Business:

111 S. SAN BENITO STREET
CLEWISTON, FL 33440

New Principal Place of Business:

111 N. SAN BENITO STREET
CLEWISTON, FL 33440

Current Mailing Address:

111 S. SAN BENITO STREET
CLEWISTON, FL 33440

New Mailing Address:

P.O. BOX 2925
CLEWISTON, FL 33440

FEI Number: 20-4176255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, JACK N
111 S. SAN BENITO STREET
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

ESTES, JACK N
111 N. SAN BENITO STREET
CLEWISTON, FL 33440 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

01/05/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ESTES, JACK N
Address: 111 S. SAN BENITO STREET
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ESTES, JACK N
Address: 111 N. SAN BENITO STREET
City-St-Zip: CLEWISTON, FL 33440

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: JACK N. ESTES

Electronic Signature of Signing Officer or Director

PST

01/05/2007

Date