

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150856

FILED
Apr 08, 2009
Secretary of State

Entity Name: TOWN & COUNTRY APPAREL, INC.

Current Principal Place of Business:

1241 GULF OF MEXICO D STE 703
LONG BOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

9909 SOUTH SHORE DRIVE # 160
MINNEAPOLIS, MN 55441

New Mailing Address:

FEI Number: 41-1777153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, JEROME V
1241 GULF OF MEXICO D STE 703
LONG BOAT KEY, FL 34228 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 () Delete
Name: LAVIN, JEROME V
Address: 1241 GULF OF MEXICO DRIVE # 703
City-St-Zip: LONG BOAT KEY, FL 34228

Title: AS () Delete
Name: SHERMAN, MORRIS
Address: 150 S. 5TH ST #2300
City-St-Zip: MINNEAPOLIS, MN 55402

Title: AS () Delete
Name: MAXWELL, DARLENE
Address: 9909 S. SHORE DR. #160
City-St-Zip: PLYMOUTH, MN 55441

Title: AS () Delete
Name: KEENE, JOAN
Address: 9909 S. SHORE DR. #160
City-St-Zip: PLYMOUTH, MN 55441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JEROME V LAVIN

D

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date