

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128264

FILED
Jul 29, 2008
Secretary of State**Entity Name:** TOWN & COUNTRY SELECT, INC.**Current Principal Place of Business:**107 EAST NOBLE AVENUE
BUSHNELL, FL 33513 US**New Principal Place of Business:****Current Mailing Address:**107 EAST NOBLE AVENUE
BUSHNELL, FL 33513 US**New Mailing Address:****FEI Number:** 26-1500274**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: SANCHEZ, ROBERT
Address: 107 EAST NOBLE AVENUE
City-St-Zip: BUSHNELL, FL 32801 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T () Change (X) Addition
Name: RIOS, ALBERT
Address: 107 EAST NOBLE AVENUE
City-St-Zip: BUSHNELL, FL 32801 US

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: ROBERT SANCHEZ

PS

07/29/2008

Electronic Signature of Signing Officer or Director

Date