

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099295

FILED
Apr 30, 2009
Secretary of State

Entity Name: TOWNE AND COUNTRY CABINETRY, INC

Current Principal Place of Business:

3823 TIMUQUANA ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

2650 ROSSELLE ST
SUITE 2
JACKSONVILLE, FL 32204

Current Mailing Address:

P. O. BOX 41285
JACKSONVILLE, FL 32203

New Mailing Address:

2650 ROSSELLE ST
SUITE 2
JACKSONVILLE, FL 32204

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALL BUSINESS ASSOCIATES INC
4070 HERSHCEL STREET
STE 1
JACKSONVILLE, FL 32210 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: CLEMENTS, PAUL
Address: 3823 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL CLEMENTS

PRES

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date