2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028577

Entity Name: M & A TOWNSHORE, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5808 28TH AVENUE SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

5808 28TH AVENUE SOUTH GULFPORT, FL 33707

FEI Number: 26-4569618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TADDEO, KAREN

5808 28TH AVENUE SOUTH
GULFPORT, FL 33707 US

TADDEO, ARMAND
5808 28TH AVENUE SOUTH
GULFPORT, FL 33707 US

GULFPORT, FL 33707 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: ARMAND TADDEO 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TADDEO, ARMAND

 Address:
 12068 99TH AVE.

 City-St-Zip:
 SEMINOLE, FL 33772

Title: D

Name: TADDEO, KAREN

Address: 5413 21ST AVENUE SOUTH City-St-Zip: GULFPORT, FL 33707

I hereby 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 all other like empowered.

SIGNATURE: ARMAND TADDEO PRES 04/24/2012