

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062058

FILED
Mar 23, 2011
Secretary of State

Entity Name: TOWN & COUNTRY DINER I, INC.

Current Principal Place of Business:

3821 NW BILTCHTON RD
OCALA, FL 34482

New Principal Place of Business:

3821 NW BLITCHTON RD
OCALA, FL 34482 US

Current Mailing Address:

3821 NW BILTCHTON RD
OCALA, FL 34482

New Mailing Address:

3821 NW BLITCHTON RD
OCALA, FL 34482 US

FEI Number: 27-3154817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWDE, JAMIL
3821 NW BILTCHTON RD
OCALA, FL 34482 US

Name and Address of New Registered Agent:

AWDE, JAMIL
3821 NW BLITCHTON RD
OCALA, FL 34482 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: JAMIL AWDE

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AWDE, JAMIL
Address: 3821 NW BLITCHTON RD
City-St-Zip: OCALA, FL 34482 US

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: JAMIL AWDE

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date