

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010449

FILED
Feb 20, 2012
Secretary of State

Entity Name: TOWN & COUNTRY PROPERTIES OF DESOTO, INC.

Current Principal Place of Business:

938 N. MILLS AVE.
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

3307 SE COUNTY ROAD 760
ARCADIA, FL 34266 US

New Mailing Address:

938 N. MILLS AVE.
ARCADIA, FL 34266 US

FEI Number: 27-4967518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOPPMAN, RONDA
3307 SE COUNTY ROAD 760
ARCADIA, FL 34266 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: P
Name: WOPPMAN, RONDA
Address: 3307 SE COUNTY ROAD 760
City-St-Zip: ARCADIA, FL 34266

Title: VP
Name: HODGES, KATHLEEN
Address: 3307 SE COUNTY ROAD 760
City-St-Zip: ARCADIA, FL 34266

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: RONDA WOPPMAN

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date