

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055290

FILED
Apr 23, 2012
Secretary of State

Entity Name: TOWN & COUNTRY INTERNATIONAL REAL ESTATE COMPANY

Current Principal Place of Business:

7370 COLLEGE PARKWAY
SUITE 101
FORT MYERS, FL 33907 US

New Principal Place of Business:

25243 ELEMENTARY WAY
SUITE 101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

7370 COLLEGE PARKWAY
SUITE 101
FORT MYERS, FL 33907 US

New Mailing Address:

25243 ELEMENTARY WAY
SUITE 101
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0439852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELLI, JOANN B
1309 PAR VIEW
SANIBEL, FL 33957 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: DPVS
Name: NOVELLI, JO ANN B
Address: 1309 PAR VIEW
City-St-Zip: SANIBEL, FL 33957

Title: T
Name: NOVELLI, JO ANN B
Address: 1309 PAR VIEW
City-St-Zip: SANIBEL, FL 33957

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: JOANNE B NOVELLI

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date