

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024690

FILED
Mar 29, 2012
Secretary of State

Entity Name: TOWNE & COUNTRY ALL WOOD FURNITURE, INC.

Current Principal Place of Business:

107 COURTHOUSE SQ.
INVERNESS, FL 34450

New Principal Place of Business:

107 COURTHOUSE SQ.
INVERNESS, FL 34450 UN

Current Mailing Address:

107 COURTHOUSE SQ.
INVERNESS, FL 34450

New Mailing Address:

107 COURTHOUSE SQ.
INVERNESS, FL 34450 UN

FEI Number: 59-3380064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERMARK, GARRY L
107 COURTHOUSE SQ.
INVERNESS, FL 34450 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: DP
Name: VANDERMARK, GARRY L
Address: 107 COURTHOUSE SQ.
City-St-Zip: INVERNESS, FL 34450

Title: DV
Name: VANDERMARK, JUDITH A
Address: 107 COURTHOUSE SQ.
City-St-Zip: INVERNESS, FL 34450

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: JUDITH A VAN DERMARK

DV

03/29/2012

Electronic Signature of Signing Officer or Director

Date