

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081745

Entity Name: TOWN LOOP GROUP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

219 S. CLYDE AVE.
KISSIMMEE, FL 34741

New Principal Place of Business:

3375 WEST VINE STREET
202
KISSIMMEE, FL 34741

Current Mailing Address:

PO BOX 422557
KISSIMMEE, FL 347422557 US

New Mailing Address:

FEI Number: 59-3402551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUIKEMA, KENNETH A
2425 ROAT DRIVE
ORLANDO, FL 32835 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: D
Name: BUIKEMA, KENNETH E
Address: 2425 ROAT DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: NUGENT, CYNTHIA
Address: 2425 ROAT DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: COLE, KEVIN S
Address: 719 PARK LAKE DR. CIRCLE
City-St-Zip: ORLANDO, FL 32803

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: CYNTHIA NUGENT

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date