

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105444

FILED
Jan 21, 2008
Secretary of State

Entity Name: TOWN AND COUNTRY MEDICAL, INC.

Current Principal Place of Business:

3200 SW 34TH AVE
SUITE 501
OCALA, FL 34474 US

New Principal Place of Business:

2801 SW COLLEGE RD
SUITE #24
OCALA, FL 34474 US

Current Mailing Address:

823 SE 9TH AVE
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3482644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, WILLIAM B III
527 EAST UNIVERSITY AVENUE
GAINESVILLE, FL 32601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANTAGES, ELIZABETH
Address: 823 SE 9TH AVE
City-St-Zip: OCALA, FL 34471

Title: V () Delete
Name: CARN, DAVID
Address: 27 WINCHESTER RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: PANTAGES, JOHN
Address: 11308 SE 225 DRIVE
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH PANTAGES

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date