

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007779

FILED
Apr 21, 2011
Secretary of State

Entity Name: TOWN & COUNTRY HOME BUILDERS, INC.

Current Principal Place of Business:

1922 S. W. BILTMORE STREET
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

1922 SW BAYSHORE DRIVE
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

3322 SE RIVER VISTA DRIVE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0807791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUILLAN, WILLIAM
3322 SE RIVER VISTA DRIVE
PORT SAINT LUCIE, FL 34952 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: MCQUILLAN, WILLIAM H
Address: 3322 SOUTHEAST RIVER VISTA DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP
Name: BRIANS, LARRY
Address: 1995 SE GRIFFEN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: WILLIAM MCQUILLAN JR.

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date