

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026861

FILED
Mar 24, 2009
Secretary of State

Entity Name: TOWN 'N COUNTRY TRANSPORT, INC.

Current Principal Place of Business:

8370 WEST HILLSBOROUGH AVENUE
SUITE 206
TAMPA, FL 33615

New Principal Place of Business:

8370 WEST HILLSBOROUGH AVENUE
SUITE 106
TAMPA, FL 33615

Current Mailing Address:

8370 WEST HILLSBOROUGH AVENUE
SUITE 206
TAMPA, FL 33615

New Mailing Address:

8370 WEST HILLSBOROUGH AVENUE
SUITE 106
TAMPA, FL 33615

FEI Number: 59-3573073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, FRANK W
8370 WEST HILLSBOROUGH AVENUE
SUITE 206
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

RICE, FRANK W
8370 WEST HILLSBOROUGH AVENUE
SUITE 106
TAMPA, FL 33615 US

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: FRANK W RICE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICE, FRANK W
Address: 8370 WEST HILLSBOROUGH AVENUE #206
City-St-Zip: TAMPA, FL 33615

Title: STD () Delete
Name: RICE, FRANK W
Address: 8370 WEST HILLSBOROUGH AVENUE #206
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICE, FRANK W
Address: 8370 WEST HILLSBOROUGH AVENUE #106
City-St-Zip: TAMPA, FL 33615

Title: STD (X) Change () Addition
Name: RICE, FRANK W
Address: 8370 WEST HILLSBOROUGH AVENUE #106
City-St-Zip: TAMPA, FL 33615

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: FRANK W RICE

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date