

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102540

Entity Name: TOWNSENDS, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

7453 SUNSET HARBOR DRIVE
UNIT 1-207
NAVARRE BEACH, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 189
ATTN: GEORGE HAGY
BATH, MI 48808 US

New Mailing Address:

11550 CENTER ROAD
ATTN: GEORGE HAGY
BATH, MI 48808 US

FEI Number: 59-3613341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANE, CREECH
8668 NAVARRE PARKWAY
#337
NAVARRE, FL 32566 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: HAGY, GEORGE D
Address: PO BOX 189
City-St-Zip: BATH, MI 48808

Title: V () Delete
Name: HAGY, JEAN A
Address: PO BOX 189
City-St-Zip: BATH, MI 48808 US

Title: S () Delete
Name: TOWNSEND, ROBERTA L
Address: 6525 CLARK RD.
City-St-Zip: BATH, MI 48808

Title: T () Delete
Name: HAGY, JEAN A
Address: PO BOX 189
City-St-Zip: BATH, MI 48808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGY, GEORGE D
Address: 11550 CENTER ROAD
City-St-Zip: BATH, MI 48808

Title: V (X) Change () Addition
Name: HAGY, JEAN A
Address: 11550 CENTER ROAD
City-St-Zip: BATH, MI 48808 US

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

Title: T (X) Change () Addition
Name: HAGY, JEAN A
Address: 11550 CENTER ROAD
City-St-Zip: BATH, MI 48808 US

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: GEORGE D. HAGY

P

03/28/2009

Electronic Signature of Signing Officer or Director

_____ Date