

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35361

FILED
Jan 11, 2011
Secretary of State

Entity Name: TOWNSEND CONSTRUCTORS, INC.

Current Principal Place of Business:

405 SOUTH DUNCAN AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

405 S DUNCAN AVE
CLEARWATER, FL 33755 US

New Mailing Address:

405 SOUTH DUNCAN AVE
CLEARWATER, FL 33755 US

FEI Number: 59-3044294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, JAMES W.
2958 KENILWICK DR S
CLEARWATER, FL 33761 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: TOWNSEND, JAMES W.
Address: 2958 KENILWICK DR S
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: TOWNSEND, JANICE M
Address: 2958 KENILWICK DR S
City-St-Zip: CLEARWATER, FL 33761

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: JAMES W. TOWNSEND

DIRE

01/11/2011

Electronic Signature of Signing Officer or Director

Date