

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83941

FILED
Jan 27, 2012
Secretary of State

Entity Name: TOWN & COUNTRY WOODSHOP, INC.

Current Principal Place of Business:

13835 SW 142ND AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

2430 SWANSON AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

59 MUTINY PLACE
KEY LARGO, FL 33037 US

FEI Number: 65-0292234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTELSTONE, TED H.
TWO SOUTH BISCAYNE BLVD.
SUITE 1550
MIAMI, FL 33131 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: DP
Name: CURTIN, DANIEL J.
Address: 59 MUTINY PLACE
City-St-Zip: KEY LARGO, FL 33037

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: DANIEL CURTIN

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date