

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97144

FILED
Jan 26, 2011
Secretary of State

Entity Name: TOWN & COUNTRY REAL ESTATE, INC.

Current Principal Place of Business:

1119 E. JEFFERSON
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

1119 E. JEFFERSON
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-3098594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, ALEXANDER L.
1350 ATTAPULGUS HWY
QUINCY, FL 32351 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: DVST
Name: SHARPTON, JACQUELYN
Address: 6258 HOSFORD HIGHWAY
City-St-Zip: QUINCY, FL 32351

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: JACQUELYN SHARPTON

OWNE

01/26/2011

Electronic Signature of Signing Officer or Director

Date