2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97144

FILED Jan 26, 2012 Secretary of State

Entity Name: TOWN & COUNTRY REAL ESTATE, INC.

Current Principal Place of Business: New Principal Place of Business:

1119 E. JEFFERSON QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

1119 E. JEFFERSON QUINCY, FL 32351

FEI Number: 59-3098594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINSON, ALEXANDER L. 1350 ATTAPULGUS HWY QUINCY, FL 32351 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:

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 DVST 01/26/2012