

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F94000005863

**FILED**  
**Jul 14, 2009**  
**Secretary of State****Entity Name:** TOLL BROS., INC.**Current Principal Place of Business:**250 GIBRALTAR ROAD  
HORSHAM, PA 19044 US**New Principal Place of Business:****Current Mailing Address:**250 GIBRALTAR ROAD  
HORSHAM, PA 19044 US**New Mailing Address:****FEI Number:** 23-2417123**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: BARZILAY, ZVI  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044 US

Title: S ( ) Delete  
Name: SNYDER, MICHAEL I  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044 US

Title: REGP ( ) Delete  
Name: WEBER, EDWARD D  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044 US

Title: GRPP ( ) Delete  
Name: REINERT, RALPH E  
Address: 28341 S. TAMiami TRAIL  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SRVP ( ) Delete  
Name: BLUM, RONALD  
Address: 5300 W. ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TOLL, ROBERT I  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044 US

Title: P (X) Change ( ) Addition  
Name: REINERT, GROUP, RALPH I  
Address: 28341 S. TAMiami TRAIL  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: P (X) Change ( ) Addition  
Name: DONNELLY, DIVISION, J. MICHAEL  
Address: 5300 W. ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: P (X) Change ( ) Addition  
Name: REILLY, DIVISION, WILLIAM E  
Address: 2966 COMMERCE PARK DR., STE. 100  
City-St-Zip: ORLANDO, FL 32819 US

Title: P (X) Change ( ) Addition  
Name: THIRTYACRE, DIVISION, KENNETH  
Address: 28341 S. TAMiami TRAIL  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP ( ) Change (X) Addition  
Name: TORRES, DIV. SENIOR, DAVID  
Address: 13820 ST. AUGUSTINE RD. STE. 300B  
City-St-Zip: JACKSONVILLE, FL 32258 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:** DAVID TORRES, DIV. SENIOR

VP

07/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date