2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20462

Entity Name: TO-LOU INC.

FILED Apr 21, 2009 Secretary of State

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

25045 CR 137

O'BRIEN, FL 32071 US

Current Mailing Address: New Mailing Address:

25045 CR 137

O'BRIEN, FL 32071 US

FEI Number: 59-2440121 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:

THOMAS, LOUISE THOMAS, LOUISE R.D. 137 25045 CR 137

O'BRIEN, FL 32071 US O'BRIEN, FL 32071 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: 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 THOMAS, LOUISE
 Name:
 THOMAS, LOUISE

 Address:
 25045 CTNY RD. 137
 Address:
 25045 CTNY RD. 137

 City-St-Zip:
 O'BRIEN, FL 32071
 City-St-Zip:
 O'BRIEN, FL 32071

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: LOUISE THOMAS PRES 04/21/2009