

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81083

Entity Name: TOMKOW BROTHERS, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3305 HWY 92 E.
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-3013122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMKOW, MICHAEL B.
3418 BARLEY LN
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMKOW, MICHAEL B.
Address: 3418 BARLEY LANE
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: TOMKOW, DAVID L.
Address: 2412 W ARIANA ST
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOMKOW, MICHAEL B.
Address: 3418 BARLEY LANE
City-St-Zip: LAKELAND, FL 33803 US

Title: VP (X) Change () Addition
Name: TOMKOW, DAVID L.
Address: 2412 W ARIANA ST
City-St-Zip: LAKELAND, FL 33803 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: MICHAEL B. TOMKOW

Electronic Signature of Signing Officer or Director

PRES

01/09/2009

Date