

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81083

FILED
Mar 24, 2011
Secretary of State

Entity Name: TOMKOW BROTHERS, INC.

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.
16722 SPRING VALLEY ROAD
DADE CITY, FL 33523 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: PRES
Name: TOMKOW, MICHAEL B.
Address: 16722 SPRING VALLEY ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: VP
Name: TOMKOW, DAVID L.
Address: 2412 W ARIANA ST
City-St-Zip: LAKELAND, FL 33803 US

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: MICHAEL B. TOMKOW

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date