

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004410

Entity Name: TOM & SONS CORPORATION

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

608 COLSON RD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

608 COLSON RD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 20-0599122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSSANTOS, CHARLESTON J MR
12626 EARLY RUN LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

DOSSANTOS, CHARLESTON J MR
608 COLSON RD
PLANT CITY, FL 33567 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: CHARLESTON DOS SANTOS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOSSANTOS, CHARLESTON J MR
Address: 12626 EARLY RUN LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: DOSSANTOS, TANIA R MRS
Address: 12626 EARLY RUN LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOSSANTOS, CHARLESTON J MR
Address: 608 COLSON RD
City-St-Zip: PLANT CITY, FL 33567

Title: VP (X) Change () Addition
Name: DOSSANTOS, TANIA R MRS
Address: 608 COLSON RD
City-St-Zip: PLANT CITY, FL 33567

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: TANIA DOS SANTOS

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date