

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069150

Entity Name: TOM & LARRY , INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

2225 B SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2225 B SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-0990962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURST, LARRY
1717 WHITEHALL DRIVE
#101
DAVID, 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
Name: GIGLIOTTI, THOMAS R
Address: PO BOX 690815
City-St-Zip: ORLANDO, FL 32869

Title: VP
Name: BOURST, LARRY
Address: 1717 WHITEHALL DRIVE #101
City-St-Zip: DAVIE, FL 33324

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: THOMAS GIGLIOTTI

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date