

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56610

Entity Name: TOMKEN, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2275 S KANNER HWY
STURT, FL 34884 US

New Principal Place of Business:

2275 S KANNER HWY
STUART, FL 34994 US

Current Mailing Address:

2275 S KANNER HWY
STUART, FL 34884 US

New Mailing Address:

2275 S KANNER HWY
STUART, FL 34994 US

FEI Number: 65-0388228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSCH, THOMAS F
2275 S KANNER HWY
STUART, FL 34994 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: PD () Delete
Name: LETSCH, THOMAS F,
Address: 2275 S KANNER HWY
City-St-Zip: STURT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LETSCH, THOMAS F,
Address: 2275 S KANNER HWY
City-St-Zip: STUART, FL 34994

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: THOMAS LETSCH

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date