

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440279

Entity Name: TOLLFAB, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4401 ORTEGA FARMS BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

PO BOX 194
NEWPORT, VT 05855

New Mailing Address:

FEI Number: 59-1495296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUTZEN, JIM
3100 UNIV. BLVD. S.
230
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KNUTZEN, JIM
5150 BELFORT ROAD
BUILDING 300
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNOLL, FRANK S.
Address: PO BOX 194
City-St-Zip: NEWPORT, VT 05855

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: FRANK S. KNOLL

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date