2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69956

Entity Name: THE TODD GROUP, INC.

Current Principal Place of Business:

5017 HAINES RD. N.

ST PETERSBURG, FL 33714

Current Mailing Address:

5017 HAINES RD. N.

ST PETERSBURG, FL 33714

FEI Number: 59-2173772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TODD, THOMAS N 5017 HAINES RD.

ST. PETERSBURG, FL 33714 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

Date

FILED Mar 30, 2016

Secretary of State

CC7764613582

Officer/Director Detail:

Title PDS Title DT

Name TODD, THOMAS N Name TODD, CHRISTINA A

Address 6310 BAHAMA SHORES DRIVE Address 6310 BAHAMA SHORES DRIVE

City-State-Zip: SAINT PETERSBURG FL 33705 City-State-Zip: SAINT PETERSBURG FL 33705

Title VP

Name TODD, MICHAEL T

Address 6701 COLONY POINT DR, S

City-State-Zip: SAINT PETERSBURG FL 33705

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 N. TODD

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03/30/2016 Date