

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155340

Entity Name: T.T. TODD COMPANY

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

615 BAYSHORE DRIVE
APT. 505
PENSACOLA, FL 32507 US

New Principal Place of Business:

6031 CHAPMAN CIRCLE
PENSACOLA, FL 32504 US

Current Mailing Address:

615 BAYSHORE DRIVE
APT. 505
PENSACOLA, FL 32507 US

New Mailing Address:

6031 CHAPMAN CIRCLE
PENSACOLA, FL 32504 US

FEI Number: 59-0583036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 WEST ROMANA STREET
SUITE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BOROWSKI, T. A. JR.
25 W CEDAR ST.
SUITE 304
PENSACOLA, FL 32502 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: T. A. BOROWSKI, JR.

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TODD, ANNE W
Address: 615 BAYSHORE DRIVE, APT. 505
City-St-Zip: PENSACOLA, FL 32507

Title: VSTD () Delete
Name: MCMAHON, CYNTHIA
Address: 2320 GLAMIS DR.
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: TODD, CALVIN JR.
Address: 2721 BANQUOS TRAIL
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURST, ROBERT A
Address: 6031 CHAPMAN CIRCLE
City-St-Zip: PENSACOLA, FL 32504

Title: VP (X) Change () Addition
Name: KING, EDMON I
Address: 819 HIGHWAY 95A NORTH
City-St-Zip: CANTONMENT, FL 32533

Title: S (X) Change () Addition
Name: THACKERAY, ROBERT W
Address: 5113 SOUNDSIDE DR
City-St-Zip: GULF BREEZE, FL 32563

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: ROBERT A. HURST

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date