

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377093

Entity Name: TOM & BETTY'S, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

4409 ROOSEVELT BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4409 ROOSEVELT BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1350225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITSCH, ELIZABETH
C/O TOM & BETTY'S
4409 ROOSEVELT BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FRITSCH, PAUL
C/O TOM & BETTY'S
4409 ROOSEVELT BLVD.
JACKSONVILLE, FL 32210 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: PAUL F FRITSCH

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FRITSCH, ELIZABETH J
Address: 4455 CONFEDERATE POINT ROAD 15F
City-St-Zip: JACKSONVILLE, FL 32210

Title: S () Delete
Name: FRITSCH, CHRISTINA R.
Address: 1865 WELLS RD., #221
City-St-Zip: ORANGE PARK, FL

Title: T () Delete
Name: FRITSCH, PAUL F.,
Address: 847 SORRENTO RD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL F FRITSCH

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02/15/2008

Electronic Signature of Signing Officer or Director

Date