

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377093

Entity Name: TOM & BETTY'S, INC.

FILED
Mar 08, 2011
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, PAUL
C/O TOM & BETTY'S
4409 ROOSEVELT BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FIELDING, AMIE
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: AMIE FIELDING

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRITSCH, PAUL
Address: 4409 ROOSEVELT BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

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: AMIE FIELDING

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date