2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440279

Entity Name: TOLLFAB, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 ORTEGA FARMS BLVD. JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

PO BOX 194 NEWPORT, VT 05855

FEI Number: 59-1495296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title:

 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 01/03/2012