

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846995

FILED
Jan 05, 2012
Secretary of State

Entity Name: TOM BARROW CO.

Current Principal Place of Business:

2800 PLANT ATKINSON RD.
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

2800 PLANT ATKINSON RD.
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 58-1152774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGS, KEITH
6950 HIGHWAY AVENUE, SUITE I
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

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: PTD
Name: TOM BARROW CO
Address: 2800 PLANT ATKINSON RD.
City-St-Zip: SMYRNA, GA 30080

Title: VP
Name: BRAUN, DAVID J
Address: 2800 PLANT ATKINSON ROAD
City-St-Zip: SMYRNA, GA 30080

Title: CEO
Name: BARROW, THOMAS A III
Address: 2800 PLANT ATKINSON ROAD
City-St-Zip: SMYRNA, GA 30080

Title: VP
Name: BILLINGS, KEITH
Address: 6950 HIGHWAY AVENUE, SUITE I
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP
Name: GREEN, ALAN
Address: 1603 BENCHMARK AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: KING, MIKE
Address: 1958 WEST NEW HANPHIRE STREET
City-St-Zip: ORLANDO, FL 32808

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: DAVID J BRAUN

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date