

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005863

Entity Name: TOLL BROS., INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 23-2417123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TOLL, ROBERT I
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: PD () Delete
Name: BARZILARY, ZVI
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: TDV () Delete
Name: RASSMAN, JOEL H
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: V () Delete
Name: WARSHAUER, MARK J
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: VS () Delete
Name: SNYDER, MICHAEL I
Address: 250 GIBRALTAR ROAD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: AVP () Delete
Name: LARKIN, DAVID
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: TOLL, ROBERT I
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: DPCO (X) Change () Addition
Name: BARZILAY, ZVI
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: DVPT (X) Change () Addition
Name: RASSMAN, JOEL H
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: VP (X) Change () Addition
Name: WARSHAUER, MARK J
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: SRVS (X) Change () Addition
Name: SNYDER, MICHAEL I
Address: 250 GIBRALTAR ROAD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: REGP (X) Change () Addition
Name: WEBER, EDWARD
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

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: MARK J. WARSHAUER

VP

02/14/2008

Electronic Signature of Signing Officer or Director

Date