

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000005863

Entity Name: TOLL BROS., INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044 US

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044 US

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERT
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: P () Delete
Name: REINERT, GROUP, RALPH
Address: 28341 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: P () Delete
Name: DONNELLY, DIVISION, J. MICHAEL
Address: 5300 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: P () Delete
Name: REILLY, DIVISION, WILLIAM
Address: 2966 COMMERCE PARK DR., STE. 100
City-St-Zip: ORLANDO, FL 32819 US

Title: P () Delete
Name: THIRTYACRE, DIVISION, KENNETH
Address: 28341 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: V (X) Delete
Name: TORRES, DIV. SENIOR, DAVID
Address: 13820 ST. AUGUSTINE RD. STE. 300B
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SNYDER, MICHAEL I
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US

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

Title: GRPP (X) Change () Addition
Name: REINERT, RALPH E
Address: 28341 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SRVP (X) Change () Addition
Name: BLUM, RONALD
Address: 5300 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: RONALD BLUM

SRVP

06/10/2009

Electronic Signature of Signing Officer or Director

Date