

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005863

FILED
Jan 26, 2010
Secretary of State

Entity Name: TOLL BROS., INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: REGP
Name: WEBER, EDWARD
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: GRPP
Name: REINERT, RALPH
Address: 24201 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DIVP
Name: THIRTYACRE, KENNETH
Address: 24201 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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

Title: VP
Name: MCDADE, JAMES
Address: 13820 ST. AUGUSTINE ROAD, SUITE 300-B
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: AVP
Name: GREENSPAN, KENNETH
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US

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: KENNETH J. GREENSPAN

AVP

01/26/2010

Electronic Signature of Signing Officer or Director

Date