2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H15824

1. Entity Name

J. M. TODD, INC.



Principal Place of Business

12670 MCGREGOR BLVD FORT MYERS, FL 33919 Mailing Address

12670 MCGREGOR BLVD FORT MYERS, FL 33919

FILED Jan 10, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01082007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-2429323 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TODD, JAMES M. 12670 MCGREGOR BLVD FORT MYERS, FL 33919

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE_				
	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	1 Agent signature required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			cing \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	rors	· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TODD, JAMES M. 409 CORAL DR. CAPE CORAL, FL 33904		A A A A A A A A A A A A A A A A A A A	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TODD, KAREN F. 409 CORAL DR. CAPE CORAL, FL 33904			000000581393 01/10/07-80086-008 158.75
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Jan. 8, 2007 (239)454-4445

SIGNATURE:

James M. Todd

Daytime Phone #