2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67197

FILED Jan 05, 2010 Secretary of State

Entity Name: TOMLINSON BROTHERS CONSTRUCTION CO., INC.

Current Principal Place of Business: New Principal Place of Business:

10712 FLORENCE AVE.

THONOTOSASSA, FL 33592 US

Current Mailing Address: New Mailing Address:

10712 FLORENCE AVE.

THONOTOSASSA, FL 33592 US

FEI Number: 59-2499565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMLINSON, SCOTT 10712 FLORENCE AVE

THONOTOSASSA, FL 33592 US

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: PD

Name: TOMLINSON, TODD
Address: 4817 SETH LANE
City-St-Zip: PLANT CITY, FL 33565

Title: VD

 Name:
 TOMLINSON, SCOTT

 Address:
 10712 FLORENCE AVE

 City-St-Zip:
 THONOTOSASSA, FL 33592

Title: SEC

Name: TOMLINSON, TODD
Address: 4817 SETH LANE
City-St-Zip: PLANT CITY, FL 33565

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: SCOTT TOMLINSON VD 01/05/2010