

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67197

FILED
Jan 25, 2011
Secretary of State

Entity Name: TOMLINSON BROTHERS CONSTRUCTION CO., INC.

Current Principal Place of Business:

10712 FLORENCE AVE.
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

10712 FLORENCE AVE.
THONOTOSASSA, FL 33592 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOMLINSON, SCOTT
10712 FLORENCE AVE.
THONOTOSASSA, FL 33592 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: 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

01/25/2011

Electronic Signature of Signing Officer or Director

Date