2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28594

FILED Apr 27, 2011 Secretary of State

Date

Entity Name: TOLLMAN-HUNDLEY COURT CORP.

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

2424 ROUTE 52

HOPWELL JUNCTION, NY 12533

Current Mailing Address: New Mailing Address:

2424 ROUTE 52

HOPWELL JUNCTION, NY 12533

FEI Number: 59-2982095 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:

NATIONAL CORPORATE RESEARCH, LTD., INC 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD

Name: TOLLMAN, GAVIN Address: 2424 ROUTE 52

City-St-Zip: HOPWELL JUNCTION, NY 12533

Title: VPD

Name: KENDZIERA, CRAIG Address: 2424 ROUTE 52

City-St-Zip: HOPEWELL JUNCTION, NY 12533

Title: VP

Name: STEENHUSIEN, ROBERT

Address: 2424 ROUTE 52

City-St-Zip: HOPWELL JUNCTION, NY 12533

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: ROBERT STEENHUISEN VP 04/27/2011