

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079842

Entity Name: TOMLINSON & CO., INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

258 E ALTAMONTE DRIVE
SUITE 2001
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

258 E ALTAMONTE DRIVE
SUITE 2001
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

258 E ALTAMONTE DRIVE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

258 E ALTAMONTE DRIVE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701

FEI Number: 65-1036933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, HARRY O
258 E ALTAMONTE DRIVE
SUITE 2001
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

TOMLINSON, HARRY O
258 E ALTAMONTE DRIVE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701 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: HARRY TOMLINSON

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMLINSON, HARRY O
Address: 11960 SW 43RD ST
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMLINSON, HARRY O
Address: 258 E ALTAMONTE DR SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HARRY TOMLINSON

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date