

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016057

Entity Name: TOMHILL SAW, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

6347 SW 63RD STREET
LAKE BUTLER, FL 32054

New Principal Place of Business:

6347 SW 63RD STREET
LAKE BUTLER, FL 32054 US

Current Mailing Address:

6378 S.W CR 791
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 59-3697222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LL.M JR
1279 KINGSLEY AVE, STE 117
ORANGE PARK, FL 32073 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: D
Name: HILL, THOMAS O
Address: 6378 SW CR 791
City-St-Zip: LAKE BUTLER, FL 32054

Title: D
Name: HILL, HELEN J
Address: 6378 SW CR 791
City-St-Zip: LAKE BUTLER, FL 32054

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: HELEN J HILL

D

06/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date