2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042267

Entity Name: TOM'S MOBILE HOMES, INC.

FILED Apr 22, 2009 Secretary of State

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

3344 HENRY J AVE ST CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

3344 HENRY J AVE ST CLOUD, FL 34772

FEI Number: 59-2426724 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:

GRUNDEL, THOMAS A
3344 HENRY J AVE
ST CLOUD, FL 34772 US
GRUNDEL, THOMAS A
3344 HENRY J AVE
ST CLOUD, FL 34772 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: THOMAS A. GRUNDEL 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GRUNDEL, THOMAS
 Name:
 GRUNDEL, THOMAS A

 Address:
 3344 HENRY J AVE
 Address:
 3344 HENRY J AVE

 City-St-Zip:
 ST CLOUD, FL 34772
 City-St-Zip:
 ST CLOUD, FL 34772

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: THOMAS A. GRUNDEL D 04/22/2009