

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032368

FILED
Feb 24, 2009
Secretary of State

Entity Name: TOM-A-HAWK LAND DEVELOPMENT, CORP

Current Principal Place of Business:

40 ISLAND ESTATES PKWY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

40 ISLAND ESTATES PKWY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3767809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, TIMOTHY
11766 MANDARIN ROAD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

TCV CONSULTING, INC.
11766 MANDARIN ROAD
JACKSONVILLE, FL 32223 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: TIMOTHY E. CARROLL

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'KEEFE, BARBARA
Address: 40 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: MCMILLAN, ROBERT E W III
Address: 40 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: CARROLL, TIMOTHY E
Address: 11766 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'KEEFE, BARBARA A
Address: 40 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

Title: DV (X) Change () Addition
Name: MCMILLAN, ROBERT E W III
Address: 2 JUNGLE HUT RD
City-St-Zip: PALM COAST, FL 32137

Title: DST (X) Change () Addition
Name: CARROLL, TIMOTHY E
Address: 11766 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: TIMOTHY E. CARROLL

RA

02/24/2009

Electronic Signature of Signing Officer or Director

Date