

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032368

FILED
Apr 20, 2011
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:

TCV CONSULTING, INC.
11766 MANDARIN ROAD
JACKSONVILLE, FL 32223 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: DP
Name: O'KEEFE, BARBARA A
Address: 40 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

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: TIMOTHY E. CARROLL

RA

04/20/2011

Electronic Signature of Signing Officer or Director

Date