

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036414

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE TOTHWOOD CORPORATION

Current Principal Place of Business:

1854 61ST AVENUE NORTH
UNIT B-1
ST. PETERSBURG, FL 33714

New Principal Place of Business:

1854 61 AVENUE NORTH
UNIT B-1
ST. PETERSBURG, FL 33714

Current Mailing Address:

3421 TARLTON STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 57-1157567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, PETER
1854 61ST AVENUE NORTH
UNIT B-1
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

TOTH, CSABA P
1854 61 AVENUE NORTH
UNIT B-1
ST. PETERSBURG, FL 33714 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: CSABA PETER TOTH

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TOTH, DONNA DEE
Address: 3421 TARLTON STREET NORTH
City-St-Zip: ST. PETESBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA D. TOTH

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date