

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062736

FILED
Feb 24, 2011
Secretary of State

Entity Name: TOM SAWYER INDUSTRIES, INC.

Current Principal Place of Business:

13729 CRASHAW ROAD
JACKSONVILLE, FL 32224

New Principal Place of Business:

13729 CRASHAW ROAD
13729 CRASHAW RD
JACKSONVILLE, FL 32224

Current Mailing Address:

P.O. BOX 330768
ATLANTIC BEACH, FL 32233

New Mailing Address:

P.O. BOX 330768
13729 CRASHAW RD
ATLANTIC BEACH, FL 32233

FEI Number: 81-0617895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEILL, KAREN B
1009 21 ST N
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

O'NEILL, KAREN B
1009 21 ST N
13729 CRASHAW RD
JACKSONVILLE BEACH, FL 32250 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SAWYER, THOMAS R SR.
Address: 13729 CRASHAW ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVST
Name: SAWYER, SHERI L
Address: 13729 CRASHAW ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVST
Name: SAWYER, SHERI L
Address: PO BOX 330768
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DP
Name: SAWYER, THOMAS R SR.,
Address: PO BOX 330768
City-St-Zip: ATLANTIC BEACH, FL 32233

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: SHERI L. SAWYER

DVST

02/24/2011

Electronic Signature of Signing Officer or Director

Date