

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045182

Entity Name: THE TOMLINSON GROUP, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1905 EAST EDGEWOOD DRIVE
SUITE 105
LAKELAND, FL 33803 US

New Principal Place of Business:

226 NORTH KENTUCKY AVENUE
LAKELAND, FL 33801 US

Current Mailing Address:

P. O. BOX 2569
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 16-1697178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDDER, JOSEPH B
811 EAST MAIN STREET
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMLINSON, MACON
Address: 1437 OAKLAWN PLACE
City-St-Zip: LAKELAND, FL 33803 US

Title: S () Delete
Name: TOMLINSON, PATRICIA
Address: 1437 OAKLAWN PLACE
City-St-Zip: LAKELAND, FL 33803 US

Title: T () Delete
Name: TOMLINSON, RHET
Address: 2710 BERKLEY AVENUE
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MACON TOMLINSON

MGRM

05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date