2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045182

Entity Name: THE TOMLINSON GROUP, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 NORTH KENTUCKY AVENUE LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

226 NORTH KENTUCKY AVENUE LAKELAND, FL 33801 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TOMLINSON, MACON
Address: 1437 OAKLAWN PLACE
City-St-Zip: LAKELAND, FL 33803 US

Title: S

Name: TOMLINSON, PATRICIA
Address: 1437 OAKLAWN PLACE
City-St-Zip: LAKELAND, FL 33803 US

Title: T

Name: TOMLINSON, RHET
Address: 2710 BERKLEY AVENUE
City-St-Zip: LAKELAND, FL 33803 US

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: MACON TOMLINSON PRES 04/28/2011