2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000050055

FILED Apr 25, 2008 08:00 AM Secretary of State

1. Entity Name TOMPKINS & SON, INC.)			
Principal Plac	e of Business	Mailing Address					
3040 LUKAS EDGEWATER,		3040 LUKAS LANE EDGEWATER, FL 32132					
DO NOT WRITE IN THIS SPAC							
			^_	04172008	No Chg-P	CR2E	034 (11/05)
			CE	4. FEI Numbe 20-097			Applied For Not Applicable
				5. Certificate	of Status Desired		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent							
TOMPKINS, DONALD 3040 LUKAS LANE			DO NOT WRITE				
EDGEWATER, FL 32132			IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financin Trust Fund Contribution				5.00 May Be ded to Fees			
10.	OFFICERS AND DIF	RECTORS		,			
THLE NAME	PD TOMPKINS, DONALD						
STREET ADDRESS	3040 LUKAS LANE						
CITY-ST-ZIP	EDGEWATER, FL 32132				Haaaa	napor	es l

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-SI-ZIP

CITY - ST - ZIP

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

THLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TOMPKINS, REDDY

3040 LUKAS LANE EDGEWATER, FL 32132

TOMPKINS, CINDY

3040 LUKAS LANE

EDGEWATER, FL 32132

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-08

386-690-1020