

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034635

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE TOMI CO. OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

520 QUAIL VIEW CT
DEBARY, FL 32713 US

New Principal Place of Business:

1148 ROSETTA DR
DELTONA, FL 32725 US

Current Mailing Address:

PO BOX 530785
DEBARY, FL 327530785 US

New Mailing Address:

FEI Number: 20-2464539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, TIM
520 QUAIL VIEW CT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

OWENS, TIM
1148 ROSETTA DR
DELTONA, FL 32725 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: TIM OWENS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: OWENS, TIM
Address: 520 QUAIL VIEW CT
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: OWENS, TIM
Address: 1148 ROSETTA DR
City-St-Zip: DELTONA, FL 32753 US

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: TIM OWENS

P,VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date