

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034635

FILED
May 03, 2010
Secretary of State

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

Current Principal Place of Business:

1148 ROSETTA DR
DELTONA, FL 32725 US

New Principal Place of Business:

2683 SOUTH WOODLAND BLVD
DELAND, FL 32720 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
1148 ROSETTA DR
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

OWENS, TIM
2683 SOUTH WOODLAND BLVD
DELAND, FL 32720 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

05/03/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: OWENS, TIM
Address: 2683 SOUTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 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: TIM OWENS

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date