

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105242

Entity Name: TOMKEN PRODUCTS INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

3030 WATERFIELD LANE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3030 WATERFIELD LANE
LAKELAND, FL 33803

New Mailing Address:

P.O. BOX 8081
LAKELAND, FL 33802

FEI Number: 20-3236619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORAH, KEN
3009 LEILA ESTELLE DR.
PLANT CITY, FL 33565 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: D () Delete
Name: HEAPE, THOMAS
Address: 3030 WATERFIELD LANE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: SORAH, KEN
Address: 3030 WATERFIELD LANE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEAPE, THOMAS VP
Address: 3030 WATERFIELD LANE
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: SORAH, KENNETH W PRES
Address: 3030 WATERFIELD LANE
City-St-Zip: LAKELAND, FL 33803

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: KENNETH W SORAH

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date