

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105242

Entity Name: TOMKEN PRODUCTS INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

3030 WATERFIELD LANE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8081
LAKELAND, FL 33802

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HEAPE, THOMAS VP
Address: 3030 WATERFIELD LANE
City-St-Zip: LAKELAND, FL 33803

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

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: KENNETH W. SORAH

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date