

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109347

Entity Name: RICHARD TOMLIN CONSULTANTS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

5400 N OCEAN BLVD APT 54
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

5807 TURBAN COURT
FT. MYERS, FL 33908

Current Mailing Address:

5400 N OCEAN BLVD APT 54
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

5807 TURBAN COURT
FT. MYERS, FL 33908

FEI Number: 20-3275537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLIN, RICHARD
5400 N OCEAN BLVD APT 54
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

TOMLIN, RICHARD
5807 TURBAN COURT
FT. MYERS, FL 33908 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: RICHARD TOMLIN

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMLIN, RICHARD
Address: 5400 N OCEAN BLVD APT 54
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: TOMLIN, SUE
Address: 5400 N OCEAN BLVD APT 54
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOMLIN, RICHARD
Address: 5807 TURBAN COURT
City-St-Zip: FT. MYERS, FL 33908

Title: D (X) Change () Addition
Name: TOMLIN, SUE
Address: 5807 TURBAN COURT
City-St-Zip: FT. MYERS, FL 33908

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: RICHARD TOMLIN

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date