

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Jul 10, 2008 8:00 am
Secretary of State

05-16-2008 90026 008 ***150.00

DOCUMENT # P05000158874 1. Entity Name TOM HINDS, INC.					
Principal Place of Business 90 MAC ARTHUR DRIVE PORT CHARLOTTE FL 33954			Mailing Address 90 MAC ARTHUR DRIVE PORT CHARLOTTE FL 33954 HOME 1941-204-5807		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number XXXXXXXXXX		Applied Fee Not Applicable			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent HINDS, THOMAS P 90 MAC ARTHUR DRIVE PORT CHARLOTTE FL 33954			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature typed in printed name of registered agent or officer or director Registered Agent signature required when changing			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution ☐ Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HINDS, THOMAS P 90 MAC ARTHUR DRIVE PORT CHARLOTTE FL 33954 ☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HINDS, MELODY G 90 MAC ARTHUR DRIVE PORT CHARLOTTE FL 33954 ☐ Delete	☐ Change ☐ Addition			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.					
SIGNATURE: <u>Melody G Hinds V.P.</u> <u>4-25-08</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					