

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024341

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOM'S CUSTOM INSTALLATIONS,INC.

Current Principal Place of Business:

708 108TH N AVE
NAPLES, FL 34108 US

New Principal Place of Business:

27382 ST MARTIN LANE
RAMROD KEY, FL 33042 US

Current Mailing Address:

PO BOX 110981
NAPLES, FL 34108 US

New Mailing Address:

PO BOX 421171
SUMMERLAND KEY, FL 33042 US

FEI Number: 51-0566791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, THOMAS A
708 108TH N AVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MEYERS, THOMAS A
27382 ST MARTIN LANE
RAMROD KEY, FL 33042 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: THOMAS A MEYERS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MEYERS, THOMAS A
Address: 27382 ST MARTIN KEY
City-St-Zip: RAMROD KEY, FL 33042 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: THOMAS A MEYERS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date