

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022131

Entity Name: TOMS TOOL COMPANY, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

41422 CHANCEY RD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 996
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 38-3779273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOWE MCNABB & STAYTON, P.A.
1560 W. CLEVELAND ST.
TAMPA, FL 33606 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: DP
Name: JORDAN, DANNIE E
Address: 27646 JOHNSTON ROAD
City-St-Zip: DADE CITY, FL 33523

Title: DV
Name: ARNOLD, IRA R
Address: 2935 BILLINGHAM DR.
City-St-Zip: LAND O LAKES, FL 34639

Title: DST
Name: JORDAN, TONY D
Address: 10253 NEWSOME RD.
City-St-Zip: DADE CITY, FL 33525

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: DANNIE E. JORDAN

DP

02/08/2011

Electronic Signature of Signing Officer or Director

Date