

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016776

FILED
Jun 18, 2010
Secretary of State

Entity Name: TOMLIN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2665 ACKLINS ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2665 ACKLINS ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 26-4320620 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
151 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411 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: P, T
Name: KIMBLE, THOMAS
Address: 2265 ACKLINS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: BREEDEN, LINDA J
Address: 2265 ACKLINS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S
Name: BREEDEN, LINDA J
Address: 2265 ACKLINS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 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 KIMBLE

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date