

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084789

Entity Name: TOMLY, INC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

11969 SOUTHERN BLVD
11
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11969 SOUTHERN BLVD
11
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-1102232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, TOMMY T
266 SARATOGA BLVD E
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
Name: HO, TOMMY T
Address: 266 SARATOGA BLVD E
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: HO, EMILEE P
Address: 266 SARATOGA BLVD E
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TOMMY HO

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date