

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024377

Entity Name: T.S. TOMLIN COMPANY

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

950 RAILROAD AVE
WINTER PARK, FL 32789

New Principal Place of Business:

503 N. INTERLACHEN AVENUE
#8
WINTER PARK, FL 32789

Current Mailing Address:

950 RAILROAD AVE
WINTER PARK, FL 32789

New Mailing Address:

503 N. INTERLACHEN AVENUE
#8
WINTER PARK, FL 32789

FEI Number: 27-2091178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYHRA, DIANA
950 RAILROAD AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MYHRA, DIANA
503 N. INTERLACHEN AVENUE
#8
WINTER PARK, FL 32789 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MYHRA, DIANA
Address: 503 N. INTERLACHEN AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: TODD TOMLIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date