

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079664

FILED
Feb 17, 2012
Secretary of State

Entity Name: TOM'S TIFFIN KNIFE WORKS, INC.

Current Principal Place of Business:

117 HWY 98
EASTPOINT, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

117 HWY 98
EASTPOINT, FL 32328 US

New Mailing Address:

FEI Number: 45-3248087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KIMBERLY C BENTLEY CPA
171 US HIGHWAY 98
SUITE D
EASTPOINT, FL 32328 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: KIMBERLY C BENTLEY

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: TIFFIN, TOM
Address: 117 HWY 98
City-St-Zip: EASTPOINT, FL 32328 US

Title: PRES
Name: FLYNN, PAIGE
Address: 117 HIGHWAY 98
City-St-Zip: EASTPOINT, FL 32328

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: TOM TIFFIN

DIR

02/17/2012

Electronic Signature of Signing Officer or Director

Date