2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029375

Entity Name: TOMS PONDS INC.

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500-54TH AVE N. 2606 49TH AVENUE N

UNIT 368 SAINT PETERSBURG, FL 33714 SAINT PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

2500-54TH AVE N. 2606 49TH AVENUE N

UNIT 368 SAINT PETERSBURG, FL 33714 SAINT PETERSBURG, FL 33714

FEI Number: 59-3505477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, THOMAS F
2500-54TH AVE N.
UNIT 368

ARMSTRONG, THOMAS F
2606 49TH AVENUE N
SAINT PETERSBURG, FL 33714 US

SAINT PETERSBURG, FL 33714 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: 04/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARMSTRONG, THOMAS F

 Address:
 2606 49TH AVENUE N

 City-St-Zip:
 SAINT PETERSBURG, FL 33714

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 F. ARMSTRONG PRES 04/04/2010