2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070698

Entity Name: TOMMYS ISLAND, INC.

FILED Feb 16, 2011 Secretary of State

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

2233 W. FAIRBANKS AVE. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2233 W. FAIRBANKS AVE. WINTER PARK, FL 32789

FEI Number: 59-3594427 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:

LEONARD, SUSAN
90 MINNEHAHA CIRCLE
MAITLAND, FL 32751 US
LEONARD, SUSAN
443 MEADOW LARK DR
SARSOTA, FL 34236 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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEONARD, SUSAN Address: 443 MEADOW LARK DR City-St-Zip: SARASOTA, FL 34236

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: SUSAN LEONARD P 02/16/2011