

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098225

Entity Name: TOMAC OF FLORIDA, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

3503 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3503 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3607693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMILLAN, TERRY
Address: 2700 N. HWY A1A #602
City-St-Zip: FORT PIERCE, FL 34949

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCMILLAN, TERRY S
Address: 8990 PALM BREEZE TERRACE
City-St-Zip: VERO BEACH, FL 32963

Title: CEO () Change (X) Addition
Name: RICCI, DONALD J
Address: 1905 COMPASS COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD J. RICCI

CEO

02/17/2009

Electronic Signature of Signing Officer or Director

Date