

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58475

FILED
Apr 21, 2011
Secretary of State

Entity Name: TOM'S FLOOR SANDING, INC.

Current Principal Place of Business:

18202 CYPRESS COVE RD
LUTZ, FL 33549 US

New Principal Place of Business:

29320 BAYHEAD ROAD
DADE CITY, FL 33523 US

Current Mailing Address:

18202 CYPRESS COVE RD
LUTZ, FL 33549 US

New Mailing Address:

29320 BAYHEAD ROAD
DADE CITY, FL 33523 US

FEI Number: 65-0354127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERWEIN, THOMAS R
18202 CYPRESS COVE RD
LUTZ, FL 32549 US

Name and Address of New Registered Agent:

SAUERWEIN, THOMAS R
29320 BAYHEAD ROAD
DADE CITY, FL 33523 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAUERWEIN, THOMAS R
Address: 29320 BAYHEAD ROAD
City-St-Zip: LUTZ, FL 33549

Title: ST
Name: SAUERWEIN, PEGGY S.
Address: 18202 CYPRESS COVE RD
City-St-Zip: DADE CITY, FL 33523

Title: VPM
Name: SAUERWEIN, THOMAS R II
Address: 4804 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639

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: PEGGY S SAUERWEIN

ST

04/21/2011

Electronic Signature of Signing Officer or Director

Date