

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409902

FILED
Jan 30, 2012
Secretary of State

Entity Name: THOMAS SIGN AND AWNING COMPANY, INC.

Current Principal Place of Business:

4590 118TH AVENUE NO.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4590 118TH AVENUE NO.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-1436573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: VTD
Name: THOMAS, WILLARD WADE
Address: 4590-118 AVE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: PSD
Name: THOMAS, PRISCILLA G
Address: 4590-118 AVE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: CHARLES B. COPP

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date