

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13190

**FILED**  
**Aug 18, 2008**  
**Secretary of State**

**Entity Name:** BILL THOMAS CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

P.O. BOX 120448  
1040 12TH ST.,  
CLERMONT, FL 347120448

**New Principal Place of Business:**

1040 12TH ST  
CLERMONT, FL 34711

**Current Mailing Address:**

P.O. BOX 120448  
1040 12TH ST.,  
CLERMONT, FL 347120448

**New Mailing Address:**

P.O. BOX 120448  
CLERMONT, FL 34712

**FEI Number:** 59-2293005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMAS, WILLIAM S.  
1040 12TH ST.,  
P. O. BOX 120448  
CLERMONT, FL 347120448 US

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

THOMAS, WILLIAM S.  
1040 12TH ST.,  
CLERMONT, FL 34711 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: \_\_\_\_\_

08/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: THOMAS, WILLIAM,  
Address: 1040 12TH ST.  
City-St-Zip: CLERMONT, FL

Title: ST ( ) Delete  
Name: THOMAS, VICKI O.,  
Address: 1040 12TH ST.  
City-St-Zip: CLERMONT, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: THOMAS, WILLIAM,  
Address: 1040 12TH ST.  
City-St-Zip: CLERMONT, FL 34711

Title: ST (X) Change ( ) Addition  
Name: THOMAS, VICKI O.,  
Address: 1040 12TH ST.  
City-St-Zip: CLERMONT, FL 34711

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: VICKI O THOMAS

ST

08/18/2008

Electronic Signature of Signing Officer or Director

Date