

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064892

Entity Name: SEAN THOMAS INSURANCE INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1200 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

12954 N. NORMANDY WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3502 COMMUNITY DR
JUPITER, FL 33458

FEI Number: 43-2018541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SEAN
12954 N. NORMANDY WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOMAS, SEAN
3502 COMMUNITY DR
JUPITER, FL 33458 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: SEAN THOMAS

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, SEAN J
Address: 12954 N. NORMANDY WAY
City-St-Zip: PALM BEACH GARDNES, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, SEAN J
Address: 3502 COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

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: SEAN THOMAS

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date