

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024959

FILED
Jul 10, 2007
Secretary of State

Entity Name: THIES & BARBOSA SERVICES INC.

Current Principal Place of Business:

5202 BARTH ST.
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

2731 COLONIAL BLVD
201
FORT MYERS, FL 33907 US

Current Mailing Address:

5202 BARTH ST.
LEHIGH ACRES, FL 33971 US

New Mailing Address:

2731 COLONIAL BLVD
201
FORT MYERS, FL 33907 US

FEI Number: 42-1698669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, FRANCISCO A SR.
5202 BARTH ST.
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

BARBOSA, FRANCISCO A
2731 COLONIAL BLVD
201
FORT MYERS, FL 33907 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: FRANCISCO A BARBOSA

07/10/2007

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: BARBOSA, FRANCISCO A SR.
Address: 5202 BARTH ST.
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP () Delete
Name: DE SOUZA, JUBER CARLOS
Address: 3609 3RD STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: S () Delete
Name: SILVA, RENATA
Address: 3609 3RD STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOSA, FRANCISCO A
Address: 2731 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO A BARBOSA

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date