

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005385

**Entity Name:** ALLEN THOMAS ASSOCIATES, INC.

**Current Principal Place of Business:**

11 NORTHGATE DRIVE  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

11 NORTHGATE DRIVE  
PONTE VEDRA BEACH, FL 32082 US

**FEI Number: 22-3579204**

**Certificate of Status Desired: No**

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

BENOIT, THOMAS  
11 NORTHGATE DRIVE  
PONTE VEDRA BEACH, FL 32082 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CP  
Name BENOIT, THOMAS  
Address 11 NORTHGATE DRIVE  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VCP  
Name BENOIT, BRIAN  
Address 1600 KONGOS GATE  
City-State-Zip: ST. THOMAS STVI 00802

Title DT  
Name BENOIT, JASON  
Address 3506 HAVERSTICK PLACE  
City-State-Zip: CHARLOTTE NC 28226

Title DS  
Name BENOIT, MARY JANE  
Address 11 NORTHGATE DRIVE  
City-State-Zip: PONTE VEDRA BEACH FL 32082

*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: THOMAS BENOIT**

**PRESIDENT**

**01/22/2023**

Electronic Signature of Signing Officer/Director Detail

Date