

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005385

FILED
Jan 11, 2019
Secretary of State
5231717861CC

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 1620 WARWICKLANE
City-State-Zip: NEWPORT BEACH CA 92660

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

01/11/2019

Electronic Signature of Signing Officer/Director Detail

Date