

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 166297

FILED
Mar 18, 2008
Secretary of State

Entity Name: WM. THIES & SONS, INC.

Current Principal Place of Business:

1926 10TH AVENUE NORTH
#201
LAKE WORTH, FL 334613300 US

New Principal Place of Business:

10455 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 334104237 US

Current Mailing Address:

1926 10TH AVENUE NORTH
#201
LAKE WORTH, FL 334613300 US

New Mailing Address:

10455 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 334104237 US

FEI Number: 59-0657931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIES, DENNIS W
1926 10TH AVENUE NORTH
SUITE 201
LAKE WORTH, FL 334613300 US

Name and Address of New Registered Agent:

THIES, DENNIS W
10455 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 334104237 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: THIES, DENNIS W.,
Address: 1926 10 AVENUE NORTH # 201
City-St-Zip: LAKE WORTH, FL 334613300 US

Title: VTD () Delete
Name: MILLS, BRUCE E.,
Address: 1926 10 AVENUE NORTH # 201
City-St-Zip: LAKE WORTH, FL 334613300 US

Title: S () Delete
Name: BOWNE, ROBERTA A.,
Address: 1926 10 AVENUE NORTH # 201
City-St-Zip: LAKE WORTH, FL 334613300 US

Title: D () Delete
Name: THIES, DENNIS P.,
Address: 1926 10 AVENUE NORTH # 201
City-St-Zip: LAKE WORTH, FL 334613300 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: THIES, DENNIS W.,
Address: 10455 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334104237 US

Title: VTD (X) Change () Addition
Name: MILLS, BRUCE E.,
Address: 10455 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334104237 US

Title: S (X) Change () Addition
Name: BOWNE, ROBERTA A.,
Address: 10455 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334104237 US

Title: D (X) Change () Addition
Name: THIES, DENNIS P.,
Address: 10455 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334104237 US

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: ROBERTA A. BOWNE

SECR

03/18/2008

Electronic Signature of Signing Officer or Director

Date