

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 166297

Entity Name: WM. THIES & SONS, INC.

FILED  
Sep 30, 2008  
Secretary of State

## Current Principal Place of Business:

10455 RIVERSIDE DRIVE  
PALM BEACH GARDENS, FL 334104237 US

## New Principal Place of Business:

1105 2ND AVENUE SOUTH  
LAKE WORTH, FL 33460 US

## Current Mailing Address:

10455 RIVERSIDE DRIVE  
PALM BEACH GARDENS, FL 334104237 US

## New Mailing Address:

P.O. BOX 8147  
LANTANA, FL 33465 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  
10455 RIVERSIDE DRIVE  
PALM BEACH GARDENS, FL 334104237 US

## Name and Address of New Registered Agent:

THIES, DENNIS W  
1105 2ND AVENUE SOUTH  
LAKE WORTH, FL 33460 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:

09/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: THIES, DENNIS W.,  
Address: 1105 2ND AVENUE SOUTH  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VTD (X) Change ( ) Addition  
Name: MILLS, BRUCE E.,  
Address: 1105 2ND AVENUE SOUTH  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: S (X) Change ( ) Addition  
Name: BOWNE, ROBERTA A.,  
Address: 1105 2ND AVENUE SOUTH  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D (X) Change ( ) Addition  
Name: THIES, DENNIS P.,  
Address: 1105 2ND AVENUE SOUTH  
City-St-Zip: LAKE WORTH, FL 33460 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

09/30/2008

Electronic Signature of Signing Officer or Director

Date