

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266310

Entity Name: THOMAS LAND CO

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4301-4311 W. KENNEDY BLVD.
ALSO 4211-4213 W. KENNEDY BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

9051 ROSALYN GLEN RD.
CORNELUIS, NC 28031 US

New Mailing Address:

4280 STORMY POINTE COURT
DENVER, NC 28037 US

FEI Number: 59-1160431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, CHARLEEN S
3110 WEST POWHATTAN
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: BUSCIGLIO, KAREN M
Address: 230 BROADBAY DRIVE
City-St-Zip: KILL DEVIL HILLS, NC 27948

Title: PD
Name: MONTGOMERY, CHARLEEN
Address: 3110 W. POWHATTAN AVE
City-St-Zip: TAMPA, FL 336014

Title: S
Name: BUSCIGLIO, KELLY
Address: 3215 NASSAU ST
City-St-Zip: TAMPA, FL 33607

Title: T
Name: DOERR, ROBIN A
Address: 381 NORTH YORK, SUITE 1
City-St-Zip: ELMHURST, IL 60126

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: CHALEEN MONTGOMERY

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date