

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558515

FILED
Mar 18, 2011
Secretary of State

Entity Name: WILLIAM THAMES & COMPANY

Current Principal Place of Business:

197 OAK GROVE ST.
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

197 OAK GROVE ST
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 59-1808586 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THAMES, WILLIAM M. III
197 OAK GROVE ST.
ORMOND BEACH, FL 32176 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

OFFICERS AND DIRECTORS:

Title: DP
Name: THAMES, WILLIAM M. III
Address: 197 OAK GROVE STREET
City-St-Zip: ORMOND BEACH, FL 32176

Title: DV
Name: THAMES, PATRICIA ANN
Address: 197 OAK GROVE STREET
City-St-Zip: ORMOND BEACH, FL 32176

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: WILLIAM M. THAMES III

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date