

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 652950

FILED
Sep 16, 2011
Secretary of State

Entity Name: THAYER INDUSTRIES, INC.

Current Principal Place of Business:

8400 LAKE TRASK RD
DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1849
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 59-2316511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, SUSAN S
8400 LAKE TRASK RD
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

THAYER, SAMUEL S
8400 LAKE TRASK RD
DUNDEE, FL 33838 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: SAMUEL S. THAYER

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THAYER, SAMUEL S
Address: 8400 LAKE TRASK ROAD
City-St-Zip: DUNDEE, FL 33838 US

Title: T
Name: DUNSON, VIRGINIA T
Address: 8400 LAKE TRASK ROAD
City-St-Zip: DUNDEE, FL 33838 US

Title: S
Name: THAYER, THOMAS A JR
Address: 8400 LAKE TRASK RD
City-St-Zip: DUNDEE, FL 33838 US

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: SAMUEL S. THAYER

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date