

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694961

FILED
Feb 14, 2012
Secretary of State

Entity Name: THOMAS MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

16205 SW 117 AVE
MIAMI, FL 33177

New Principal Place of Business:

16205 SW 117 AVE
UNIT 7
MIAMI, FL 33170

Current Mailing Address:

PO BOX 16-1068
MIAMI, FL 33116

New Mailing Address:

FEI Number: 59-2118932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, MELVIN C PRES
16205 SW 117 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

THOMAS, MARY K PRES
16205 SW 117 AVE
UNIT 7
MIAMI, FL 33177 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: MARY K THOMAS

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, MARY K
Address: 9800 SW 125 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: THOMAS, MILES
Address: 9800 SW 125 AVE
City-St-Zip: MIAMI, FL 33186

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: MARY K THOMAS

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date