

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26765

Entity Name: SIR THOMAS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

19800 VETERANS BLVD
UNIT 1A
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

19800 VETERANS BLVD
UNIT 1A
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 59-2076655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'APRILE, THOMAS
19800 VETERANS BLVD
UNIT 1A
PT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

D'APRILE, THOMAS G JR
19800 VETERANS BLVD
UNIT 1A
PT CHARLOTTE, FL 33954 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: THOMAS G D'APRILE JR

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: D'APRILE, THOMAS
Address: 19800 VETERANS BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

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: THOMAS D'APRILE

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date