

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000188

FILED
Jan 14, 2010
Secretary of State

Entity Name: THOMAS INDUSTRIES, INC.

Current Principal Place of Business:

550 ST. MICHAEL ST.
MOBILE, AL 36602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 485
MOBILE, AL 36601

New Mailing Address:

FEI Number: 63-0802633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: THOMAS, DEREK J
Address: 550 SAINT MICHAEL ST
City-St-Zip: MOBILE, AL 36602

Title: V
Name: THOMAS, KYLE P
Address: 550 SAINT MICHAEL ST
City-St-Zip: MOBILE, AL 36602

Title: S
Name: THOMAS, JANET M
Address: 550 SAINT MICHAEL ST
City-St-Zip: MOBILE, AL 36602

Title: V
Name: THOMAS, CORY B
Address: 550 SAINT MICHAEL ST
City-St-Zip: MOBILE, AL 36602

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: DEREK THOMAS

PRES

01/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date