

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74343

FILED
Apr 24, 2012
Secretary of State

Entity Name: THIEBAUD CORPORATION

Current Principal Place of Business:

140 SE MLK BLVD
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

140 SE MLK BLVD
BELLE GLADE, FL 33430 US

New Mailing Address:

140 SE MLK BLVD
BELLE GLADE, FL 33430

FEI Number: 59-2370889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEBAUD, WILLIAM A JR
140 SE MLK BLVD
BELLEGLADE, FL 33430 US

Name and Address of New Registered Agent:

THIEBAUD, WILLIAM A JR
140 SE MLK BLVD
BELLE GLADE, FL 33430 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: WILLIAMTHIEBAUD

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THIEBAUD, BETTY
Address: 816 NW 4TH ST
City-St-Zip: BELLE GLADE, FL 33430

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: BETTY THIEBAUD

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date