

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93598

FILED
Apr 27, 2011
Secretary of State

Entity Name: W. THOMAS CONSTRUCTION CORPORATION

Current Principal Place of Business:

10102 SW 60 AVE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565606
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 59-2405862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM T III
10102 SW 60 AVE.
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, WILLIAM T.
Address: 10102 SW 60TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: V
Name: BROWN, TIMOTHY A.
Address: 6300 SW 104 ST
City-St-Zip: MIAMI, FL 33156

Title: V
Name: BROWN, KATHLEEN R.
Address: 6741 SW 128 ST
City-St-Zip: MIAMI, FL 33156

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: WILLIAM T. BROWN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date