2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27529

FILED Apr 20, 2010 Secretary of State

Date

Entity Name: THOMAS M. SHEATS AND ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

14501 OLD SHERIDAN ST

SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

14501 OLD SHERIDAN ST

SOUTHWEST RANCHES, FL 33330 US

FEI Number: 59-2476002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEATS, THOMAS M. 14501 OLD SHERIDAN ST.

SOUTHWEST RANCHES, FL 33330 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STF

 Name:
 SHEATS, THOMAS M.

 Address:
 14501 OLD SHERIDAN ST

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330

Title: VP

 Name:
 SHEATS, DEBORAH R.

 Address:
 14501 OLD SHERIDAN ST

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330

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 SHEATS P 04/20/2010