

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88884

FILED
Apr 18, 2011
Secretary of State

Entity Name: THOMAS & ASSOCIATES SPECIALTIES, INC.

Current Principal Place of Business:

2619 BISPHAM ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2619 BISPHAM ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-2607565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUKUP, THOMAS H.
2619 BISPHAM RD
SARASOTA, FL 342315449 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: PT
Name: SOUKUP, THOMAS H.
Address: 2619 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231

Title: VPS
Name: SOUKUP, SHARON L.
Address: 2619 BISHPHAM ROAD
City-St-Zip: SARASOTA, FL 34231

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 H. SOUKUP

PT

04/18/2011

Electronic Signature of Signing Officer or Director

Date