

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97162

FILED
Mar 22, 2012
Secretary of State

Entity Name: E.T./THOMAS CONSTRUCTION, INC.

Current Principal Place of Business:

500 CORSAIR DR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

500 CORSAIR DR
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2634676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, EILEEN
500 CORSAIR DRIVE
-
NORTH PALM BEACH, FL 33408 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: PSD
Name: THOMAS, EILEEN
Address: 500 CORASIR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: EILEEN THOMAS

PSD

03/22/2012

Electronic Signature of Signing Officer or Director

Date