

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55593

FILED
Apr 14, 2009
Secretary of State

Entity Name: THOM PARK AND ASSOCIATES, INC.

Current Principal Place of Business:

3515 O'FFALY CT
TALLAHASSEE, FL 32309

New Principal Place of Business:

121 N. MONROE ST. #1010
TALLAHASSEE, FL 32301 US

Current Mailing Address:

3515 O'FFALY CT
TALLAHASSEE, FL 32309

New Mailing Address:

121 N. MONROE ST. #1010
TALLAHASSEE, FL 32301 US

FEI Number: 59-2791139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, THOM
3515 O'FFALY CT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PARK, THOM
121 N. MONROE ST #1010
TALLAHASSEE, FL 32301 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARK, THOMAS
Address: 3515 O'FFALY CT
City-St-Zip: TALLAHASSEE, FL

Title: DST () Delete
Name: PARK, SUSAN
Address: 3515 O'FFALY CT
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARK, THOMAS
Address: 121 N. MONROE ST. #1010
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: DST (X) Change () Addition
Name: PARK, SUSAN
Address: 121 N. MONROE ST. #1010
City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS PARK

DP

04/14/2009

Electronic Signature of Signing Officer or Director

Date