

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09527

FILED
Mar 14, 2011
Secretary of State

Entity Name: THIEL & SONS INC.

Current Principal Place of Business:

4009 SW 26 CT
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4009 SW 26 CT
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0023270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEL, DENNIS J.
4009 SW 26TH CT
CAPE CORAL, FL 33914 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: DPST
Name: THIEL, DENNIS J.
Address: 4009 SW 26TH CT
City-St-Zip: CAPE CORAL, FL 33914

Title: DPS
Name: THIEL, CHRISTINE A.
Address: 4009 SW 26TH CT
City-St-Zip: CAPE CORAL, FL 33914

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: DENNIS J. THIEL

DPST

03/14/2011

Electronic Signature of Signing Officer or Director

Date