

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K85921

FILED
Feb 22, 2010
Secretary of State

Entity Name: THOMAS MORTGAGE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

% PEGGY A. THOMAS
1180 SPRING CENTRE SOUTH #223
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

% PEGGY A. THOMAS
1180 SPRING CENTRE SOUTH BLVD. #223
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

% PEGGY A. THOMAS
1180 SPRING CENTRE SOUTH #223
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

% PEGGY A. THOMAS
1180 SPRING CENTRE SOUTH BLVD. #223
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2946059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, PEGGY A.
304 PARTRIDGE LANE
LONGWOOD, FL 32779 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: THOMAS, PEGGY A.
Address: 304 PARTRIDGE LANE
City-St-Zip: LONGWOOD, FL 32779

Title: PRES
Name: THOMAS, PEGGY A.
Address: 304 PARTRIDGE LANE
City-St-Zip: LONGWOOD, FL 32779

Title: SEVP
Name: CARLTON, MICHAEL H
Address: 171 COLUMBUS CIRCLE
City-St-Zip: LONGWOOD, FL 32750

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: PEGGY A. THOMAS

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date