

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37673

FILED
Mar 30, 2010
Secretary of State

Entity Name: THOMAS AND SON, INC.

Current Principal Place of Business:

4542 GALL BLVD.
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

4542 GALL BLVD.
ZEPHYRHILLS, FL 33542

Current Mailing Address:

13815 21ST STREET
DADE CITY, FL 33525

New Mailing Address:

4542 GALL BLVD
ZEPHYRHILLS, FL 33542

FEI Number: 59-2984898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, CLAUDE E
36827 PALM STREET
DADE CITY, FL 32355 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: THOMAS, CLAUDE E
Address: 36827 PALM ST.
City-St-Zip: DADE CITY, FL 33525

Title: DVP
Name: THOMAS, WADE
Address: 31053 LAKESIDE LANE
City-St-Zip: DADE CITY, FL 33525

Title: DST
Name: THOMAS, LAURIE KAYE
Address: 36827 PALM ST.
City-St-Zip: DADE CITY, FL 33525

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: WADE THOMAS

DVP

03/30/2010

Electronic Signature of Signing Officer or Director

Date