2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38926

Entity Name: THOMAS & COMPANY, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1661 ESTERO BLVD

SUITE 22

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

THOMAS AND COMPANY

P.O. BOX 2630

FT. MYERS BEACH, FL 339322630 US

FEI Number: 65-0163104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, WALTER W. 852 OAK STREET

FT. MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: THOMAS, WALTER W. Address: 852 OAK STREET

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D

Name: THOMAS, WALTER W. Address: 852 OAK STREET

City-St-Zip: FORT MYERS BEACH, FL 33931

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: WALTER W. THOMAS PST 02/09/2012