

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47758

FILED
Feb 20, 2011
Secretary of State

Entity Name: CHARLES R. THIBODEAUX, INC.

Current Principal Place of Business:

240 EVANS RD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2388
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0163908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBODEAUX, RICKY
240 EVANS RD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

THIBODEAUX, CHARLES R
240 EVANS RD
LABELLE, FL 33935 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: CHARLES R THIBODEAUX

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THIBODEAUX, CHARLES R
Address: 240 EVANS RD
City-St-Zip: LABELLE, FL 33935 US

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: CHARLES R THIBODEAUX

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date