

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 23, 2010
Secretary of State**

DOCUMENT# P00000008179

Entity Name: THOMAS REALTY AND INVESTMENTS INC.

Current Principal Place of Business:

8981 DANIELS CENTER DR
206
FORT MYERS, FL 33912

New Principal Place of Business:

8981 DANIELS CENTER DR
203
FORT MYERS, FL 33912

Current Mailing Address:

7526 KEY DEER CT
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-3623010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUZZESI, THOMAS J
7526 KEY DEER CT
FORT MYERS, FL 33912 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: PRES
Name: BRUZZESI, THOMAS J
Address: 7526 KEY DEER CT
City-St-Zip: FORT MYERS, FL 33912 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: THOMAS BRUZZESI

PRES

03/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date