

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050294

FILED
Mar 31, 2011
Secretary of State

Entity Name: THOMAS ELECTRIC COMPANY

Current Principal Place of Business:

1322 NALDO AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DRIVE, SUITE 100
JACKSONVILLE, FL 32217

New Mailing Address:

THOMAS ELECTRIC COMPANY
PO BOX 10515
JACKSONVILLE, FL 32247 US

FEI Number: 59-3647102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DRIVE, SUITE 100
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BEATTIE, THOMAS A JR.
1322 NALDO AVENUE
JACKSONVILLE, FL 32207 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: THOMAS A. BEATTIE, JR.

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEATTIE, THOMAS A JR
Address: 1322 NALDO AVE
City-St-Zip: JACKSONVILLE, FL 32207

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 A. BEATTIE, JR.

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date