2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# P01000014380

Entity Name: WILLARD S. THOMAS CPA, P.A.

Current Principal Place of Business:

8851 BRISTOL BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

PO BOX 5077
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 65-1071615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEIST, H. ANTHONY
1661 ESTERO BLVD UNIT #20
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

THOMAS, KATHRYN F
8851 BRISTOL BEND
FORT MYERS, FL 33908 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: KATHRYN F THOMAS 01/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: THOMAS, WILLARD S
Address: 8851 BRISTOL BEND
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLARD S THOMAS D 01/29/2009

Electronic Signature of Signing Officer or Director Date