

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018586

FILED
Mar 22, 2012
Secretary of State

Entity Name: THOMAS FISH COMPANY, INC.

Current Principal Place of Business:

751 N 10 ST
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 117
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-3412657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, JONNIE M ESQ.
150 E. HAINES BLVD.
LAKE ALFRED, FL 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: D
Name: THOMAS, JOHN EDGAR JR
Address: 252 MARSHALL ST
City-St-Zip: EAGLE LAKE, FL 33839

Title: D
Name: THOMAS, BERMA H
Address: 331 S FELTON ST
City-St-Zip: EAGLE LAKE, FL 33839

Title: D
Name: THOMAS, MELODY
Address: 2024 GERBER DAIRY ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: THOMAS, KENDALL B SR
Address: 362 FELTON ST
City-St-Zip: EAGLE LAKE, FL 33839

Title: PMD
Name: THOMAS, JOHN E
Address: 331 S FELTON STREET
City-St-Zip: EAGLE LAKE, FL 33839

Title: D
Name: THOMAS, TIMOTHY W
Address: 2024 GERBER DAIRY ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: MELODY THOMAS

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date