

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063092

FILED
May 01, 2007
Secretary of State

Entity Name: RANDY THOMAS CONSTRUCTION, INC.

Current Principal Place of Business:

104 BUTLER CIR
CRESTVIEW, FL 32536

New Principal Place of Business:

5641 CHEROKEE NENE
CRESTVIEW, FL 32536

Current Mailing Address:

104 BUTLER CIR
CRESTVIEW, FL 32536

New Mailing Address:

5641 CHEROKEE NENE
CRESTVIEW, FL 32536

FEI Number: 59-3724050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RANDY J
104 BUTLER CIR
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

THOMAS, RANDY J
5641 CHEROKEE NENE
CRESTVIEW, FL 32536 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: RANDY THOMAS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, RANDY J
Address: 104 BUTLER CIR
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, RANDY J
Address: 5641 CHEROKEE NENE
City-St-Zip: CRESTVIEW, FL 32536

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: RANDY THOMAS

PSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date