

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116110

FILED
Jan 15, 2009
Secretary of State

Entity Name: DAVE THOMAS PROPERTIES INC.

Current Principal Place of Business:

PO BOX 990242
NAPLES, FL 341166062

New Principal Place of Business:

3657 5TH AVENUE SW
NAPLES, FL 34117 US

Current Mailing Address:

PO BOX 990242
NAPLES, FL 341166062

New Mailing Address:

PO BOX 990242
NAPLES, FL 34116 US

FEI Number: 59-3760156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DAVE
3657 5TH AVE SW
NAPLES, FL 34117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMAS, DAVE
Address: 3657 5TH AVE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THOMAS, DAVE
Address: 3657 5TH AVE SW
City-St-Zip: NAPLES, FL 34117 US

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: DAVE THOMAS

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date