

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116110

FILED
Mar 01, 2011
Secretary of State

Entity Name: DAVE THOMAS PROPERTIES INC.

Current Principal Place of Business:

3657 5TH AVENUE SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 990242
NAPLES, FL 34116 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: DAVE THOMAS

PSTD

03/01/2011

Electronic Signature of Signing Officer or Director

Date