

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001234

Entity Name: DOUGLAS B. THATCHER, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

5513 COLDSPRING LANE
NORTH PORT, FL 34286

New Principal Place of Business:

5513 COLDSPRING LANE
NORTH PORT, FL 34291

Current Mailing Address:

5513 COLDSPRING LANE
NORTH PORT, FL 34286

New Mailing Address:

5513 COLDSPRING LANE
NORTH PORT, FL 342891

FEI Number: 38-3643871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THATCHER, DOUGLAS B
5513 COLDSPRING LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

THATCHER, DOUGLAS B
5513 COLDSPRING LANE
NORTH PORT, FL 34291 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:

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THATCHER, DOUGLAS B
Address: 5513 COLDSPRING LANE
City-St-Zip: NORTH PORT, FL 34291

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: DOUGLAS B. THATCHER

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date