

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016474

FILED
Apr 16, 2009
Secretary of State

Entity Name: THOMAS REAL ESTATE, INC.

Current Principal Place of Business:

3309 NORTHLAKE BLVD
SUITE 203
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

New Mailing Address:

3309 NORTHLAKE BLVD
SUITE 203
PALM BEACH GARDENS, FL 33403 US

Current Mailing Address:

224 SKYLARK POINT
JUPITER, FL 33458 US

FEI Number: 75-2995064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MIKE K
224 SKYLARK POINT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

THOMAS, MIKE K
3309 NORTHLAKE BLVD
SUITE 203
PALM BEACH GARDENS, FL 33403 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: MIKE THOMAS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMAS, MIKE K
Address: 224 SKYLARK POINT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, MIKE K
Address: 3309 NORTHLAKE BLVD. #203
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: MIKE THOMAS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date