2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093062

Entity Name: STEVEN K. THOMAS, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1328 SANDPIPER LANE LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

1328 SANDPIPER LANE LANTANA, FL 33462

FEI Number: 20-0180409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDOLFO, PHILLIP T JR. ESQ GREENBERG TRAURIG, P.A. 777 S. FLAGLER DRIVE, #300E WEST PALM BEACH, FL 33401 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMAS, STEVEN K Address: 1328 SANDPIPER LANE City-St-Zip: LANTANA, FL 33462

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: STEVEN K THOMAS PRES 04/04/2011