

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128808

FILED
Apr 28, 2009
Secretary of State

Entity Name: THOMAS & THOMAS CORPORATION

Current Principal Place of Business:

1004 N. 14TH STREET
101
LEESBURG, FL 34748

New Principal Place of Business:

2501 W. MAIN STREET
101
LEESBURG, FL 34748

Current Mailing Address:

PO BOX 61
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 83-0380195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TRINI L
36154 GRAYS AIRPORT ROAD
FRUITLAND PARK, FL 34731 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: D () Delete
Name: THOMAS, TRINI L
Address: P.O. BOX 61
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: THOMAS, BETTY
Address: P.O. BOX 61
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, TRINI L
Address: P.O. BOX 61
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: THOMAS, BETTY
Address: P.O. BOX 61
City-St-Zip: FRUITLAND PARK, FL 34731

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: BETTY THOMAS

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date