

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128808

FILED
Apr 25, 2011
Secretary of State

Entity Name: THOMAS & THOMAS CORPORATION

Current Principal Place of Business:

2501 W. MAIN STREET
101
LEESBURG, FL 34748

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: BETTY THOMAS

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date