2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130877

Entity Name: DONNY THOMAS, INC.

FILED Apr 29, 2009 Secretary of State

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

1235 COLONIAL DRIVE HAVANNA, FL 32333

Current Mailing Address: New Mailing Address:

1235 COLONIAL DRIVE HAVANA, FL 32333

FEI Number: 30-0213819 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:

LANDRUM, ROYCE CPA
4113 ALPINE WAY
TALLHASSEE, FL FL32303 US

THOMAS, DONALD E
1235 COLONIAL DR.
HAVANA, FL 32333 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: DONALD E. THOMAS 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 THOMAS, DONNY
 Name:
 THOMAS, DONALD E

 Address:
 1235 COLONIAL DRIVE
 Address:
 1235 COLONIAL DRIVE

 City-St-Zip:
 HAVANA, FL 32333
 City-St-Zip:
 HAVANA, FL 32333

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: DONALD E THOMAS P 04/29/2009