

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148863

FILED
Mar 23, 2009
Secretary of State

Entity Name: THIBADO & ASSOCIATES, INC.

Current Principal Place of Business:

565 NW 1ST AVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

15029 MADEIRA WAY
MADEIRA BEACH, FL 33708

Current Mailing Address:

PO BOX 29
CRYSTAL RIVER, FL 34423

New Mailing Address:

15029 MADEIRA WAY
MADEIRA BEACH, FL 33708

FEI Number: 51-0490789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBADO, PETER D PRES
565 NW 1SR AVE.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

THIBADO, PETER D PRES
15029 MADEIRA WAY
MADEIRA BEACH, FL 33708 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: PETER D THIBADO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THIBADO, PETER D MR
Address: 565 NW 1ST AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MS. () Delete
Name: THIBADO, LORI A SECY
Address: PO BOX 29
City-St-Zip: CRYSTAL RIVER, FL 34423 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THIBADO, PETER D MR
Address: 15029 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MS. (X) Change () Addition
Name: THIBADO, LORI A SECY
Address: 15029 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: LORI A THIBADO

SEC

03/23/2009

Electronic Signature of Signing Officer or Director

Date