2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148863

Entity Name: THIBADO & ASSOCIATES, INC.

FILED Jan 05, 2011 Secretary of State

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

112 178TH AVE W. 3942 TYRONE BLVD REDINGTON SHORES, FL 33708 SUITE C

SUITE C ST PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

P.O. BOX 8494 3942 TYRONE BLVD

MADEIRA BEACH, FL 33738 SUITE C

ST PETERSBURG, FL 33709

FEI Number: 51-0490789 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:

THIBADO, PETER D PRES THIBADO, PETER D PRES

112 178TH AVE W. 17900 GULF

REDINGTON SHORES, FL 33708 US REDINGTON SHORES, FL 33709 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: THIBADO, PETER D MR Address: 17900 GULF DR

City-St-Zip: REDINGTON SHORES, FL 33709

Title: MS.

Name: THIBADO, LORI A SECY

Address: 17900 GULF DR.
City-St-Zip: REDINGTON SHORES, FL 33709 US

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: PETER D THIBADO PRES 01/05/2011