2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148863

Entity Name: THIBADO & ASSOCIATES, INC.

FILED Jan 07, 2012 Secretary of State

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

3942 TYRONE BLVD 3831 TYRONE BLVD

SUITE C SUITE 102

ST PETERSBURG, FL 33709 ST PETERSBURG, FL 33709 UN

Current Mailing Address: New Mailing Address:

3942 TYRONE BLVD 3831 TYRONE BLVD

SUITE C SUITE 102

ST PETERSBURG, FL 33709 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

17900 GULF

THIBADO, PETER D PRES

3831 TYRONE BLVD

REDINGTON SHORES, FL 33709 US ST. PETERSBURG, 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: 01/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: THIBADO, PETER D MR Address: 3831 TYRONE BLVD

City-St-Zip: ST. PETERSBURG, FL 33709 UN

Title: SECY

Name: THIBADO, LORI A MS. Address: 3831 TYRONE BLVD

City-St-Zip: ST. PETERSBURG, 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 01/07/2012