2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012346

Entity Name: PHILIP THOMAS COMPANY

FILED Apr 30, 2012 Secretary of State

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

444 22ND ST SE

VERO BEACH, FL 329628305

Current Mailing Address: New Mailing Address:

444 22ND ST SE VERO BEACH, FL 329628305

FEI Number: 46-0488275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, PHILIP D 444 22ND ST SE VERO BEACH, FL 329628305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: THOMAS, PHILIP D Address: 444 22ND ST SE

City-St-Zip: VERO BEACH, FL 329628305

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: PHILIP D THOMAS DPST 04/30/2012