

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000032991

Entity Name: THOMAS JACKSON, INC.

FILED
Jul 17, 2009
Secretary of State**Current Principal Place of Business:**7810 WAUCHULA RD.
MYAKKA CITY, FL 342515820**New Principal Place of Business:****Current Mailing Address:**7810 WAUCHULA RD.
MYAKKA CITY, FL 342515820**New Mailing Address:**

FEI Number: 01-0808503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JACKSON, STASHA D
7810 WAUCHULA RD.
MYAKKA CITY, FL 342515820 US**Name and Address of New Registered Agent:**JACKSON, THOMAS H
7810 WAUCHULA RD.
MYAKKA CITY, FL 342515820 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: THOMAS H JACKSON

07/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: JACKSON, THOMAS H
Address: 7810 WAUCHULA RD.
City-St-Zip: MYAKKA CITY, FL 342515820Title: S (X) Delete
Name: JACKSON, STASHA D
Address: 7810 WAUCHULA RD.
City-St-Zip: MYAKKA CITY, FL 342515820**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS JACKSON

P

07/17/2009

Electronic Signature of Signing Officer or Director

Date