2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109248

Entity Name: FLORIDA PHONE & DATA SYSTEMS, INC

FILED Jan 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1044 HOOK DR SPRING HILL, FL 34608 US **Current Mailing Address: New Mailing Address:** 4377 COMMERCIAL WAY **SUITE #206** SPRING HILL, FL 34606 FEI Number: 64-0958482 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: THOMAS, MITCH 1044 HOÓK DR SPRING HILL, FL 34608 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:

THOMAS, MITCH Name: 1044 HOOK DR Address:

City-St-Zip: SPRING HILL, FL 34608 US

Title: VΡ

Name: THOMAS, DONNA Address: 1044 HOOK DR

SPRING HILL, FL 34608 US City-St-Zip:

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.

Ρ SIGNATURE: MITCH THOMAS 01/08/2011