

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122569

Entity Name: J M THOMAS LIMITED INC.

FILED  
Feb 22, 2008  
Secretary of State

## Current Principal Place of Business:

5202 FOXPOINTE CIRCLE  
DELRAY, FL 33445

## New Principal Place of Business:

5202 FOXPOINTE CR  
DELRAY, FL 33445

## Current Mailing Address:

5202 FOXPOINTE CIRCLE  
DELRAY, FL 33445

## New Mailing Address:

5202 FOXPOINTE CIRCLE  
DELRAY BEACH, FL 33445

FEI Number: 16-1600569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOOREHEAD, THOMAS  
5202 FOXPOINTE CIRCLE  
DELRAY, FL 33445 US

## Name and Address of New Registered Agent:

MOOREHEAD, THOMAS  
5202 FOXPOINTE CIRCLE  
DELRAY BEACH, FL 33445 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 MOOREHEAD

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/ST ( ) Delete  
Name: MOOREHEAD, THOMAS A  
Address: 5202 FOXPOINTE CIRCLE  
City-St-Zip: DELRAY BAECH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ST (X) Change ( ) Addition  
Name: MOOREHEAD, THOMAS A  
Address: 5202 FOXPOINTE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445

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 A MOOREHEAD

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date