

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122916

FILED
Mar 28, 2008
Secretary of State

Entity Name: THOMAS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

19 W. MACCLENNEY AVE.
SUITE 107
MACCLENNEY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

19 W. MACCLENNEY AVE.
SUITE 107
MACCLENNEY, FL 32063 US

New Mailing Address:

FEI Number: 20-1538113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUPPORT, INC.
417 STOWE AVE
2
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

THOMAS, MARK A
10803 JD SMITH TRAIL
GLEN ST. MARY, FL 32040 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: MARK A THOMAS

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: THOMAS, MARK A
Address: 10803 JD SMITH TRAIL
City-St-Zip: GLEN ST. MARY, FL 32040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK A THOMAS

DPST

03/28/2008

Electronic Signature of Signing Officer or Director

Date