

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: THOMAS & THOMAS SERVICES INC.

Current Principal Place of Business:

3711 PINEVIEW DR.
SEBRING, FL 33875 US

New Principal Place of Business:

3711 PINEVIEW DR.
SEBRING, FL 33870 US

Current Mailing Address:

3711 PINEVIEW DR.
SEBRING, FL 33875 US

New Mailing Address:

PO BOX 7846
SEBRING, FL 33872 US

FEI Number: 20-1757459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, NEIL V
3711 PINEVIEW DR.
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

THOMAS, NEIL V
3711 PINEVIEW DR.
SEBRING, FL 33870 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

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, NEIL V
Address: 3711 PINEVIEW DR.
City-St-Zip: SEBRING, FL 33875 US

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: NEIL V THOMAS

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date