

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035549

FILED
Apr 29, 2011
Secretary of State

Entity Name: THOMAS VAUGHN ENTERPRISES, INC.

Current Principal Place of Business:

762 HADDENSTONE CIRCLE #104
HEATHROW, FL 32746

New Principal Place of Business:

762 HADDONSTONE CIRCLE #104
HEATHROW, FL 32746

Current Mailing Address:

762 HADDENSTONE CIRCLE #104
HEATHROW, FL 32746

New Mailing Address:

P.O. BOX 951893
LAKE MARY, FL 32795

FEI Number: 20-2451505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, THOMAS
762 HADDENSTONE CIRCLE #104
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

VAUGHN, THOMAS
762 HADDONSTONE CIRCLE #104
HEATHROW, FL 32746 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAUGHN, THOMAS
Address: 762 HADDENSTONE CIRCLE #104
City-St-Zip: HEATHROW, FL 32746

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: THOMAS VAUGHN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date