

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050418

Entity Name: THOMAS PROMISES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7450 NW 33RD ST
LAUDERHILL, FL 33319

New Principal Place of Business:

124 NW 72ND AVE
PLANTATION, FL 33317

Current Mailing Address:

7450 NW 33RD ST
LAUDERHILL, FL 33319

New Mailing Address:

124 NW 72ND AVE
PLANTATION, FL 33317

FEI Number: 20-2641296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, OTIS
7450 NW 33RD ST
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

THOMAS, OTIS
124 NW 72ND AVE
PLANTATION, FL 33317 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, OTIS
Address: 7450 NW 33RD ST
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, OTIS
Address: 124 NW 72ND AVE
City-St-Zip: PLANTATION, FL 33317

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: OTIS J THOMAS

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date