2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077234

Entity Name: THOMAS BUILDERS, INC.

FILED Jan 22, 2011 Secretary of State

5952 LITTLE HOUSE LANE BOKEELIA, FL 33922 US

Current Mailing Address: New Mailing Address:

5952 LITTLE HOUSE LN. BOKEELIA, FL 33922 US

FEI Number: 20-2940410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, FRANK S 5952 LITTLE HOUSE LANE BOKEELIA, FL 33922 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMAS, FRANK S
Address: 5952 LITTLE HOUSE LANE
City-St-Zip: BOKEELIA, FL 33922 US

Title: VP

Name: FRANK, DAVID
Address: P.O. BOX 233
City-St-Zip: CAPTIVA, FL 33924

Title: S

Name: DICKERSON, JOHN
Address: 16600 WISTERIA DR
City-St-Zip: FT MYERS, FL 33908 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: FRANK S THOMAS P 01/22/2011