

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000083042

Entity Name: THOMAS DANN, INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3670 S WESTSHORE BLVD  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

3670 S WESTSHORE BLVD  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 20-2996811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VON SPIEGELFELD, ALLEN  
501 E KENNEDY BLVD STE 1700  
TAMPA, FL 33602 US

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

VON SPIEGELFELD, ALLEN  
501 E KENNEDY BLVD STE 1500  
TAMPA, FL 33602 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

04/22/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DANN, RODNEY H JR  
Address: 3670 S WESTSHORE BLVD  
City-St-Zip: TAMPA, FL 33629

Title: V  
Name: DANN, STEPHEN  
Address: 3670 S WESTSHORE BLVD  
City-St-Zip: TAMPA, FL 33629

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: STEPHEN DANN

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date