

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051463

FILED
Jan 06, 2011
Secretary of State

Entity Name: THIBEAULT PROPERTIES, INC.

Current Principal Place of Business:

14450 RED BIRD COURT
SEMINOLE, FL 33776

New Principal Place of Business:

8380 ULMERTON RD, STE 320
LARGO, FL 33771

Current Mailing Address:

14450 RED BIRD COURT
SEMINOLE, FL 33776

New Mailing Address:

8380 ULMERTON RD, STE 320
LARGO, FL 33771

FEI Number: 22-3928504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBEAULT, LEWIS D
14450 RED BIRD CT.
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

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: PSTD
Name: THIBEAULT, LEWIS D
Address: 14450 RED BIRD COURT
City-St-Zip: SEMINOLE, FL 33776

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: LEWIS D THIBEAULT

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date