

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128750

Entity Name: WILLIAM E. THOMAS, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

451 ALTAMONTE DRIVE
SUITE 1275
ALTAMONE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

451 ALTAMONTE DRIVE
SUITE 1275
ALTAMONE SPRINGS, FL 32701 US

New Mailing Address:

2103 SOUTH CITRUS CIRCLE
ZELLWOOD, FL 32798 US

FEI Number: 20-5679592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM
451 ALTAMONTE DRIVE
SUITE 1275
ALTAMONE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

THOMAS, WILLIAM E
2103 SOUTH CITRUS CIRCLE
ZELLWOOD, FL 32798 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: WILLIAM E THOMAS

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: THOMAS, WILLIAM
Address: 451 ALTAMONTE DRIVE SUITE 1275
City-St-Zip: ALTAMONE SPRINGS, FL 32701 US

Title: D () Delete
Name: THOMAS, WILLIAM
Address: 451 ALTAMONTE DRIVE SUITE 1275
City-St-Zip: ALTAMONE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: THOMAS, WILLIAM E
Address: 2103 SOUTH CITRUS CIRCLE
City-St-Zip: ZELLWOOD, FL 32798 US

Title: D (X) Change () Addition
Name: THOMAS, WILLIAM E
Address: 2103 SOUTH CITRUS CIRCLE
City-St-Zip: ZELLWOOD, FL 32798 US

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: WILLIAM E THOMAS

PVST

06/17/2009

Electronic Signature of Signing Officer or Director

Date