

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048228

FILED
Apr 28, 2011
Secretary of State

Entity Name: THOMAS J. AARON, INC.

Current Principal Place of Business:

13045 SAWPIT RD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

2119 RIO COVE DR
JACKSONVILLE, FL 32225 US

Current Mailing Address:

13045 SAWPIT RD
JACKSONVILLE, FL 32226 US

New Mailing Address:

P.O.BOX 352032
JACKSONVILLE, FL 32235 US

FEI Number: 20-8884390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, THOMAS J
13045 SAWPIT RD.
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

AARON, THOMAS J
2119 RIO COVE DR
JACKSONVILLE, FL 32225 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AARON, THOMAS J
Address: PO BOX 352032
City-St-Zip: JACKSONVILLE, FL 32235 US

Title: VP
Name: AARON, KIMBERLY D
Address: PO BOX 352032
City-St-Zip: JACKSONVILLE, FL 32235 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: KIMBERLY D. AARON

Electronic Signature of Signing Officer or Director

VP

04/28/2011

Date