2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048417

Entity Name: THOMAS PRODUCTS AND SERVICES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

918 EAST ROSE STREET LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

918 EAST ROSE STREET LAKELAND, FL 33801

FEI Number: 36-4629913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNETT, ROBERTA L 918 EAST ROSE STREET LAKELAND, FL 33801 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: PD

Name: BURNETT, S.W.
Address: 519 HAYNES ROAD
City-St-Zip: LAKELAND, FL

Title: STD

 Name:
 THOMAS, EVELYN J

 Address:
 2103 SHEFFIELD ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: EVELYN JEAN THOMAS OFFI 04/27/2011