

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099067

FILED
Jul 08, 2008
Secretary of State

Entity Name: THOMAS AND THOMAS ENTERPRISES INCORPORATED

Current Principal Place of Business:

151 MARY ESTHER BLVD
313A
MARY ESTHER, FL 32569

New Principal Place of Business:

96 OAKHILL AVENUE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

P.O. BOX 5385
DESTIN, FL 32540

New Mailing Address:

FEI Number: 26-0841067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BARBARA
151 MARY ESTHER BLVD
SUITE 313A
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

THOMAS, BARBARA
96 OAKHILL AVENUE
FORT WALTON BEACH, FL 32547 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: BARBARA THOMAS

07/08/2008

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: P () Delete
Name: THOMAS, MICHAEL L SR
Address: 151 MARY ESTHER BLVD SUITE 313A
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Delete
Name: THOMAS, BARBARA O
Address: 151 MARY ESTHER BLVD SUITE 313A
City-St-Zip: MARY ESTHER, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, MICHAEL L SR
Address: 96 OAKHILL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP (X) Change () Addition
Name: THOMAS, BARBARA O
Address: 96 OAKHILL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547 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: BARBARA THOMAS

VP

07/08/2008

Electronic Signature of Signing Officer or Director

Date