

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090039

FILED
Mar 29, 2012
Secretary of State

Entity Name: THOMAS' PROMISIES FARMS INC.

Current Principal Place of Business:

490 S. STONE ST
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

500 ENSENADA DR
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 26-3503003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, ROSA N
500 ENSENADA DR.
ORLANDO, FL 32825 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: DIR.
Name: THOMAS, ROSA N
Address: 500 ENSENADA DR.
City-St-Zip: ORLANDO, FL 32825 US

Title: DIR.
Name: THOMAS, LONDON E
Address: 500 ENSENADA DR.
City-St-Zip: ORLANDO, FL 32825 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: ROSA N. THOMAS

DIR

03/29/2012

Electronic Signature of Signing Officer or Director

Date