909000047527

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SECRETARY OF STATE SECRETARY OF CORPORATIONS OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: THOMFAL, INC. (Name of Corporate	ion)
5000001757	
DOCUMENT NUMBER: P09000047527	
The enclosed Statement of Change of Registered Office/Agent	and fee are submitted for filing.
Please return all correspondence concerning this matter to the	following:
Anita Thompson	
(Name of Contact Pe	erson)
THOMFAL, INC.	
(Firm/Company	
PO BOX 6983	
(Address)	_
SPRING HILL, FL 34611	
(City/State and Zip C	Code)
For further information concerning this matter, please call:	
Anita Thompson at (203 240-2303
(Name of Contact Person) at (Area Code & Daytime Telephone Number)
•	
Enclosed is a \$35.00 check made payable to the Department of	f State.
Mailing Address: Amendment Section	Street Address: Amendment Section
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida	
in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: THOMFAL, INC.	
2. The principal office address: 5048 DOYLE ROAD	
BROOKSVILLE, FL 34601	
3. The mailing address (if different): PO BOX 6983	
SPRING HILL, FL 34611	
4. Date of incorporation/qualification: 05/26/2009 Document number: P09000047527	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
THOMPSON, ANITA	
5048 DOYLE ROAD	
BROOKSVILLE FL 34601	1
5048 DOYLE ROAD BROOKSVILLE FL 34601 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company	NOPUNT
Corporation Service Company	
1201 Hays Street	
(P.O. Box NOT acceptable)	
Tallahassee, FL 32301	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
Anita Thompson, President (Signature of an officer of director) Anita Thompson, President (Printed or typed name and title)	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Lamont VP	
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name)	

* * * FILING FEE: \$35.00 * * *