

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047527

FILED
Jan 19, 2011
Secretary of State

Entity Name: THOMFAL, INC.

Current Principal Place of Business:

5048 DOYLE ROAD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

8326 WARBLER ROAD
WEEKI WACHEE, FL 34613 US

Current Mailing Address:

PO BOX 6983
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 32-0283940 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, ANITA PRES.
5048 DOYLE RD.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

THOMPSON, ANITA PRES.
8326 WARBLER ROAD
WEEKI WACHEE, FL 34613 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

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, ANITA
Address: 8326 WARBLER ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: VP
Name: FALLER, JAMES B
Address: 8326 WARBLER ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: SEC
Name: THOMPSON, ANITA
Address: 8326 WARBLER ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 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: ANITA THOMPSON

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date