2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047527

Entity Name: THOMFAL, INC.

FILED Mar 12, 2012 Secretary of State

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

8326 WARBLER ROAD 4343 ANDREW LANE

WEEKI WACHEE, FL 34613 US BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

PO BOX 6983

SPRING HILL, FL 34611 US

FEI Number: 32-0283940 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:

THOMPSON, ANITA PRES.

8326 WARBLER ROAD

WEEKI WACHEE, FL 34613 US

THOMPSON, ANITA PRES.

4343 ANDREW LANE

BROOKSVILLE, FL 34601 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: 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMPSON, ANITA

 Address:
 4343 ANDREW LANE

 City-St-Zip:
 BROOKSVILLE, FL 34601 US

Title: VP

 Name:
 FALLER, JAMES B

 Address:
 4343 ANDREW LANE

 City-St-Zip:
 BROOKSVILLE, FL 34601 US

Title: SEC

 Name:
 THOMPSON, ANITA

 Address:
 4343 ANDREW LANE

 City-St-Zip:
 BROOKSVILLE, FL 34601 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 P 03/12/2012