

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000629

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE VON THADEN GROUP, INC.

Current Principal Place of Business:

14622 VILLAGE GLEN CIRCLE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14622 VILLAGE GLEN CIRCLE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-1601907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON THADEN, FREDERICK
14622 VILLAGE GLEN CIRCLE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

VON THADEN, FREDERICK C
14622 VILLAGE GLEN CIRCLE
TAMPA, FL 33618 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: FREDERICK C. VON THADEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: VON THADEN, FREDERICK C
Address: 14622 VILLAGE GLEN CIRCLE
City-St-Zip: TAMPA, FL 33618

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: FREDERICK C. VON THADEN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date