

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037688

Entity Name: THOMAS THE FOURTH, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

2345 BEE RIDGE ROAD
SUITE 3
SARASOTA, FL 34239

New Principal Place of Business:

4789 SWEETMEADOW CIR.
SARASOTA, FL 34238

Current Mailing Address:

2345 BEE RIDGE ROAD
SUITE 3
SARASOTA, FL 34239

New Mailing Address:

709 LEONARD ST.
SUITE 3
BROOKLYN, NY 11222

FEI Number: 27-2515982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG M. HOROWITZ, P.A.
2197 RINGLING BLVD.
SARASOTA, FL 34237 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: MISS
Name: CINQUEGRANO, LIA
Address: 709 LEONARD ST.
City-St-Zip: BROOKLYN, NY 11222

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: LIA CINQUEGRANO

MISS

06/12/2012

Electronic Signature of Signing Officer or Director

Date