

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069612

FILED
Feb 13, 2012
Secretary of State

Entity Name: THIGPEN CONSULTING, INC.

Current Principal Place of Business:

673 TURKEY CREEK
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

673 TURKEY CREEK
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 80-0654015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM BURNS CPA & ASSOCIATES
150 NW 75 DRIVE
SUITE A
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

THIGPEN, JOE D
673 TURKEY CREEK
ALACHUA, FL 32615 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: REBECCA M DE MARIE, SECRETARY

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THIGPEN, JOE D
Address: 673 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615

Title: D
Name: DEMARIE, REBECCA M
Address: 673 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615

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: REBECCA M DE MARIE

SECR

02/13/2012

Electronic Signature of Signing Officer or Director

Date