

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084023

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** THIBAUT INTERNATIONAL INCORPORATED

**Current Principal Place of Business:**

4071 N. DIXIE HWY  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WALLIS WALLIS, P.A.  
1600 S. FEDERAL HWY, SUITE 470  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 27-3751589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLIS & WALLIS, P.A.  
1600 S. FEDERAL HWY, SUITE 470  
POMPANO BEACH, FL 33062 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: PD  
Name: THIBAUT, JACK  
Address: 1600 S. FEDERAL HWY, SUITE 470  
City-St-Zip: POMPANO BEACH, FL 33062

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: JACK THIBAUT

PD

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date