

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084023

FILED
Apr 30, 2012
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:

3260 OLEANDER WAY
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

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

New Mailing Address:

3260 OLEANDER WAY
LAUDERDALE BY THE SEA, FL 33062

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:

WALLIS & WALLIS, P.A.
1600 S FEDERAL HWY SUITE 470
POMPANO BEACH, FL 33062 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: PETER WALLIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THIBAUT, JACK
Address: 3260 OLEANDER WAY
City-St-Zip: LAUDERDALE BY THE SEA, 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date