2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029065

Entity Name: A MICHAEL THOMAS COMPANY, INC.

Apr 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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316 E 6TH ST

JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

316 E 6TH ST

JACKSONVILLE, FL 32206 US SUITE 302 #322

1650 MARGARET ST.

JACKSONVILLE, FL 32204 US

FEI Number: 45-1056912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EPLEY, MICHAEL 316 E 6TH ST

JACKSONVILLE, FL 32206 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

EPLEY, MICHAEL Name: 316 E 6TH ST Address:

City-St-Zip: JACKSONVILLE, FL 32206 US

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: MICHAEL THOMAS EPLEY CEO 04/29/2012