## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045470

Entity Name: THOMAS ASSOCIATES REALTY INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1320 PINELLAS POINT DR. S. SAINT PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

PO BOX 55368 1320 PINELLAS POINT DR. S. SAINT PETERSBURG, FL 33732 SAINT PETERSBURG, FL 33705

FEI Number: 59-3385703 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:

WINEBRENNER, J.M.

1384 54 AVE NE

SAINT PETERSBURG, FL 33703 US

WILLIAMS, MERRILL T PD

1320 PINELLAS POINT DR. S.
SAINT PETERSBURG, FL 33705 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: MERRILL T. WILLIAMS 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WILLIAMS, MERRIL T
 Name:
 WILLIAMS, MERRIL T

 Address:
 1320 PINELLAS POINT DRIVE SOUTH
 Address:
 1320 PINELLAS POINT DR. S.

 City-St-Zip:
 ST. PETERSBURG, FL 33705
 City-St-Zip:
 ST. PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERRILL T. WILLIAMS PD 05/01/2009