

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101605

Entity Name: THOMAS K. GOLDIE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6212 PINE LANE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6212 PINE LANE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3484368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.
902 S. FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803 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: D
Name: GOLDIE, THOMAS K
Address: 6212 PINE LANE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: GOLDIE, SALLY ANN
Address: 6212 PINE LANE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: GOLDIE, VERA ELLEN
Address: 6212 PINE LANE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: THOMPSON, GENE ANNE G
Address: 5726 SUMMITVIEW CT
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: DILLER, JO-ONNA I
Address: 3562 VIEW POINTE DRIVE
City-St-Zip: MACEDON, NY 14502

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: DANIEL MEDINA

RA

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date