

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059770

Entity Name: THOMAS FOUR, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

275 NE US HWY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

PO BOX 1431
CRYSTAL RIVER, FL 344231431

New Mailing Address:

FEI Number: 59-3518863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BENJE
8100 N. NEIGE PT.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

TAYLOR, KEITH R. ESQ.
1143 N. LYLE AVENUE
CRYSTAL RIVER, FL 34429 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: ALLISHA WILL

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMAS, BENJE
Address: PO BOX 1431
City-St-Zip: CRYSTAL RIVER, FL 34423

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: ALLISHA WILL

MGR

01/26/2011

Electronic Signature of Signing Officer or Director

Date