2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V62023

FILED Nov 15, 2011 Secretary of State

Entity Name: THOMAS & LEDFORD, INC.

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

1136 E. MAIN ST. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

1136 E. MAIN ST. LAKELAND, FL 33801

FEI Number: 59-3142236 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:

THOMAS, JIMMY P CRAMER, DAVID P 1164 WATERFALL LN. 175 98TH AVE NE

LAKELAND, FL 33803 US ST. PETERSBURG, FL 33702 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: DAVID P CRAMER 11/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMAS, JIMMY P Address: 1164 WATERFALL LN. City-St-Zip: LAKELAND, FL 33803

Title: V

Name: CRAMER, DAVID P Address: 175 98TH AVE NE

City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: TREA

Name: CRAMER, TRICIA C Address: 175 98TH AVE NE

City-St-Zip: ST. PETERSBURG, FL 33706 US

Title: SEC

Name: THOMAS, DIANA
Address: 1164 WATERFALL LN
City-St-Zip: LAKELAND, FL 33803 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: DAVID CRAMER VP 11/15/2011