2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000007856

Entity Name: THE THOMAS GROUP OF NORTH FLORIDA INC

FILED
Jul 13, 2022
Secretary of State
9392967427CC

Current Principal Place of Business:

1743A SOUTH 8TH ST

FERNANDINA BEACH . FL 32034

Current Mailing Address:

1743A SOUTH 8TH ST

FERNANDINA BEACH, FL 32034 US

FEI Number: 26-4297761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, MATTHEW 12986 HARBORTON DRIVE JACKSONVILLE, FL 32224 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: MATTHEW THOMAS 07/13/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 P
 Title
 VP GLASS OPERATIONS

 Name
 THOMAS, MATTHEW M
 Name
 DOUBERLY, BRITTANY

Address 12986 HARBORTON DRIVE Address 96088 CONFEDERATE OAKS DR

City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: YULEE FL 32097

Title VP MARKETING
Name THOMAS, ASHLEY

Address 12986 HARBORTON DR
City-State-Zip: JACKSONVILLE FL 32224

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: MATTHEW THOMAS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

07/13/2022

Date