

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342360

FILED
Mar 03, 2011
Secretary of State

Entity Name: THOMPSON REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

105 MARINER HEALTH WAY
201
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 70
ST. AUGUSTINE, FL 320850070 US

New Mailing Address:

FEI Number: 59-1234093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAUL J
105 MARINER HEALTH WAY
201
SAINT AUGUSTINE, FL 32086 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: V
Name: THOMPSON, PIERRE D
Address: 206 PELICAN REEF DR.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: P
Name: THOMPSON, PAUL J
Address: PO BOX 70
City-St-Zip: SAINT AUGUSTINE, FL 320850070

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: PAUL J THOMPSON

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date