

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571186

Entity Name: W.D. THOMPSON, INC.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

220 NE 13TH ST
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 1797
FORT LAUDERDALE, FL 33302

New Mailing Address:

220 NE 13TH ST
POMPAÑO BEACH, FL 33060

FEI Number: 59-1819074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENER, TIMOTHY J
474 JUNE JONES WAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GREENER, TIMOTHY J
474 JUNO DUNES WAY
NORTH PALM BEACH, FL 33408 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:

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENER, TIMOTHY
Address: 474 JUNE DUNES WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENER, TIMOTHY
Address: 474 JUNO DUNES WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY GREENER

P

03/23/2008

Electronic Signature of Signing Officer or Director

Date