

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35639

FILED
Apr 26, 2011
Secretary of State

Entity Name: DAMRON-THOMPSON, INC.

Current Principal Place of Business:

540111 U S HWY 1
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

540111 U S HWY 1
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 59-2909685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BARNETT
540111 U S HWY
CALLAHAN, FL 32011 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: DP
Name: THOMPSON, BARNETT
Address: 540111 U S HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: DVP
Name: DAMRON, LEONARD A. III
Address: 4950 HWY 486 W
City-St-Zip: CRYSTAL RIVER, FL

Title: S
Name: THOMPSON, DEBRA H
Address: 540111 U S HWY 1
City-St-Zip: CALLAHAN, FL 32011

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: DEBRA H THOMPSON

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date