

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097635

FILED
Apr 07, 2008
Secretary of State

Entity Name: THOMPSON & SON TRUCKING, INC.

Current Principal Place of Business:

1740 ELSIE STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1740 ELSIE STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 55-0798891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL FIELDS CONSULTING, LLC.
428 WALNUT ST.
GREEN COVE SPRINGS, FL 32043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, DAVID W
Address: 1740 ELSIE STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: THOMPSON, HAYWARD W
Address: POST OFFICE BOX 835
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: THOMPSON, MARIE A
Address: 1740 ELSIE STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: THOMPSON, THOMAS D
Address: 1740 ELSIE ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, DAVID W
Address: 1740 ELSIE STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: THOMPSON, MARIE A
Address: 1740 ELSIE STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WINGATE, OWEN C III
Address: 1740 ELSIE ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Change (X) Addition
Name: THOMPSON, JACQUELYN D
Address: 1740 ELSIE ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DAVID W. THOMPSON

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date