

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100330

FILED
Jan 20, 2012
Secretary of State

Entity Name: BILL THOMPSON ENTERPRISES, INC.

Current Principal Place of Business:

4736 BLANDING BV
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350210
JACKSONVILLE, FL 322350210 US

New Mailing Address:

P.O. BOX 440367
JACKSONVILLE, FL 322220004 US

FEI Number: 59-3609298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM W
4736 BLANDING BV
JACKSONVILLE, FL 322107327 US

Name and Address of New Registered Agent:

THOMPSON, WILLIAM W III
4736 BLANDING BV
JACKSONVILLE, FL 322107327 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: WILLIAM W THOMPSON III

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, WILLIAM W III
Address: 4736 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD
Name: THOMPSON, PAMELA R
Address: 4736 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: WILLIAM W THOMPSON

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date