

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004573

Entity Name: LELAND M. THOMPSON, INC.

Current Principal Place of Business:

17 PROFESSIONAL DRIVE
TEMPLE, TX 76504

Current Mailing Address:

17 PROFESSIONAL DRIVE
TEMPLE, TX 76504

FEI Number: 74-2895211

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name THOMPSON, LELAND
Address 17 PROFESSIONAL DRIVE
City-State-Zip: TEMPLE TX 76504

Title VPT
Name THOMPSON, STEVE
Address 17 PROFESSIONAL DR
City-State-Zip: TEMPLE TX 76504

Title S
Name THOMPSON, JEFF
Address 17 PROFESSIONAL DR
City-State-Zip: TEMPLE TX 76504

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: STEVE THOMPSON

VPT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date