2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004573

Entity Name: LELAND M. THOMPSON, INC.

Current Principal Place of Business:

2405 INDUSTRIAL BLVD TEMPLE. TX 76504

Current Mailing Address:

2405 INDUSTRIAL BLVD TEMPLE, TX 76504 US

FEI Number: 74-2895211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 26, 2019

Secretary of State

9953773676CC

Officer/Director Detail:

Title PD Title VPT

NameTHOMPSON, LELANDNameTHOMPSON, STEVEAddress2405 INDUSTRIAL BLVDAddress2405 INDUSTRIAL BLVDCity-State-Zip:TEMPLE TX 76504City-State-Zip:TEMPLE TX 76504

Title S

Name THOMPSON, JEFF

Address 2405 INDUSTRIAL BLVD
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: STEVEN THOMPSON

CFO

02/26/2019