

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237178

Entity Name: M.E. THOMPSON, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2178 W. 21ST STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2178 W. 21ST STREET
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-0907714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JERRY A
6150 DUNN
JACKSONVILLE, FL 32218 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: D
Name: THOMPSON, JERRY A
Address: 6150 DUNNS AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: S
Name: THOMPSON, MATTHEW
Address: 11148 WOODALM DR E
City-St-Zip: JACKSONVILLE, FL 32218

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: JERRY A. THOMPSON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date