

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 260593

Entity Name: THOMPSONBAKER AGENCY, INC.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

61 CORDOVA ST.
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

Current Mailing Address:

61 CORDOVA ST.
P.O. BOX 3807
ST. AUGUSTINE, FL 320853807

New Mailing Address:

FEI Number: 59-0971099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MATHEW
305 OCEAN FOREST DRIVE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BAKER, MATTHEW E
305 OCEAN FOREST DRIVE
ST. AUGUSTINE, FL 32080 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: MATTHEW BAKER

06/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, MATTHEW
Address: 305 OCEAN FOREST DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VD () Delete
Name: BAKER, GREGORY
Address: 39 VALENCIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD () Delete
Name: ALEXANDER, DAN
Address: 307 RIBAUT STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, MATTHEW E
Address: 305 OCEAN FOREST DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VD (X) Change () Addition
Name: ALEXANDER, DAN
Address: 307 RIBAUT STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD (X) Change () Addition
Name: BAKER, GREGORY E
Address: 39 VALENCIA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: MATTHEW BAKER

PD

06/09/2009

Electronic Signature of Signing Officer or Director

Date