

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260593

FILED
Apr 17, 2012
Secretary of State

Entity Name: THOMPSONBAKER AGENCY, INC.

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

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

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

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: MATTHEW E. BAKER

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date