

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268106

FILED
Feb 07, 2012
Secretary of State

Entity Name: THOMPSON AND COMPANY OF TAMPA INC

Current Principal Place of Business:

5401 HANGAR COURT
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5401 HANGAR COURT
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-0999777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZBLAU, R M
1102 CULBREATH ISLES DRIVE
TAMPA, FL 33609 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: SD
Name: FRANZBLAU, CARLO
Address: 5401 HANGAR CT
City-St-Zip: TAMPA, FL 00000,

Title: PD
Name: FRANZBLAU, R M
Address: 5401 HANGAR CT
City-St-Zip: TAMPA, FL 00000,

Title: TD
Name: FRANZBLAU, ALIX
Address: 5401 HANGAR CT
City-St-Zip: TAMPA, FL

Title: VD
Name: FRANZBLAU, JO Z
Address: 5401 HANGAR CT
City-St-Zip: TAMPA, FL 00000,

Title: V
Name: CONWAY, COLM
Address: 5401 HANGAR CT
City-St-Zip: TAMPA, FL

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: ROBERT M. FRANZBLAU

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date