

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332033

FILED
Jan 25, 2012
Secretary of State

Entity Name: THOMPSON JEWELERS INC

Current Principal Place of Business:

2558 E COLONIAL DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

2558 E COLONIAL DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-1223037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, EUGENE
2558 E. COLONIAL DR
ORLANDO, FL 32806 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: P
Name: THOMPSON, EUGENE C
Address: 3614 ROSSWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: VPS
Name: THOMPSON, LOU ANN
Address: 3614 ROSSWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: TD
Name: HICKS, DERRICK
Address: 5350 MILL STREAM COURT
City-St-Zip: ST. CLOUD, FL 34771

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: EUGENE THOMPSON

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date