

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342360

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: THOMPSON REALTY & DEVELOPMENT, INC.

## Current Principal Place of Business:

601-B SOUTH PONCE DE LEON BLVD  
SAINT AUGUSTINE, FL 32084 US

## New Principal Place of Business:

105 MARINER HEALTH WAY  
201  
SAINT AUGUSTINE, FL 32086 US

## Current Mailing Address:

P.O. DRAWER 70  
ST. AUGUSTINE, FL 320850070 US

## New Mailing Address:

FEI Number: 59-1234093      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, PAUL J  
601 S PONCE DE LEON BLVD  
SUITE B  
SAINT AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

THOMPSON, PAUL J  
105 MARINER HEALTH WAY  
201  
SAINT AUGUSTINE, FL 32086 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: THOMPSON, PIERRE D  
Address: 206 PELICAN REEF DR.  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: P ( ) Delete  
Name: THOMPSON, PAUL J  
Address: PO BOX 70  
City-St-Zip: SAINT AUGUSTINE, FL 320850070

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL J THOMPSON

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date