

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350072

FILED
Apr 20, 2011
Secretary of State

Entity Name: THOMPSON'S AUTOMOTIVE WAREHOUSE, INC.

Current Principal Place of Business:

12100 31ST COURT N
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

12100 31ST COURT N
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-1307928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLEN, JAMES K
12100 31ST COURT NORTH
SAINT PETERSBURG, FL 33716 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: THOMPSON,GEORGE W
Address: 12100 31ST COURT N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VD
Name: ALLEN, JAMES K.
Address: 12100 31ST COURT N
City-St-Zip: SAINT PETERSBURG, FL 33716

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: JAMES K. ALLEN

VD

04/20/2011

Electronic Signature of Signing Officer or Director

Date