

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364871

FILED
Apr 07, 2011
Secretary of State

Entity Name: GEORGE R. THOMPSON CORPORATION

Current Principal Place of Business:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 342231826

New Principal Place of Business:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 342231826 US

Current Mailing Address:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 342231826

New Mailing Address:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 342231826 US

FEI Number: 59-1301719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JR GEORGE R.
1 SOUTH GOLFWVIEW DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

THOMPSON, ANDREW M
1 SOUTH GOLFWVIEW DRIVE
ENGLEWOOD, FL 34223 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: ANDREW M THOMPSON

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, ANDREW
Address: 1 SOUTH GOLFWVIEW DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VD
Name: THOMPSON, ANDREW MOORE
Address: 1 SOUTH GOLFWVIEW
City-St-Zip: ENGLEWOOD, FL 0, FL 34223 US

Title: S
Name: ANN SCOTT NELSON
Address: 5010 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629 US

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: ANDREW M THOMPSON

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04/07/2011

Electronic Signature of Signing Officer or Director

Date