

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 594380

FILED
May 17, 2011
Secretary of State

Entity Name: FT. THOMPSON ENTERPRISES, INC

Current Principal Place of Business:

176 SO BRIDGE STR
LABELLE, FL 33975 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1493
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 59-1869356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, ANDREW J
150 S MAIN STREET
SUITE 1
LABELLE, FL 33935 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: DAVIS, IRIS
Address: 1730 IVAN BLVD
City-St-Zip: LABELLE, FL 33935

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: IRIS DAVIS

PD

05/17/2011

Electronic Signature of Signing Officer or Director

Date