

815760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2021 DEC 27 PM 2:00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thompson Engineering, Inc.
Name of Corporation

DOCUMENT NUMBER: 815760

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carole Huseman

Name of Contact Person

Thompson Engineering, Inc.

Firm/Company

2970 Cottage Hill Road, Ste 190

Address

Mobile, AL 36606

City/State and Zip Code

chuseman@thompsonengineering.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carole Huseman

Name of Contact Person

at (251) 665-5474

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Street Address:

Amendment Section

Division of Corporations

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Thompson Engineering, Inc.
2. The principal office address: 2970 Cottage Hill Road, Ste 190, Mobile, AL 36606
3. The mailing address (if different): PO Box 9637, Mobile, AL 36691
4. Date of incorporation/qualification: 11/21/1958 Document number: 815760
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lionel J. Gibbs

6706-C Plantation Blvd

Pensacola, FL 32504

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Frank Leatherwood

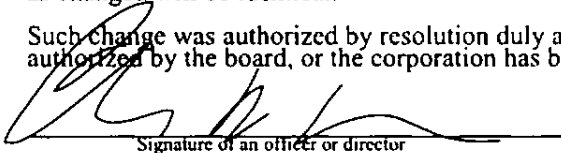
6706-C Plantation Blvd

P.O. Box NOT acceptable

Pensacola, FL 32504

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

CHAD R. BROWN, CO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

December 7, 2021
Date

If signing on behalf of an entity:

Frank Leatherwood
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)