

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004573

FILED
Mar 27, 2012
Secretary of State

Entity Name: LELAND M. THOMPSON, INC.

Current Principal Place of Business:

17 PROFESSIONAL DRIVE
TEMPLE, TX 76504

New Principal Place of Business:

Current Mailing Address:

17 PROFESSIONAL DRIVE
TEMPLE, TX 76504

New Mailing Address:

FEI Number: 74-2895211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, LELAND
Address: 17 PROFESSIONAL DRIVE
City-St-Zip: TEMPLE, TX 76504

Title: VPT
Name: THOMPSON, STEVE
Address: 17 PROFESSIONAL DR
City-St-Zip: TEMPLE, TX 76504

Title: S
Name: THOMPSON, JEFF
Address: 17 PROFESSIONAL DR
City-St-Zip: TEMPLE, TX 76504

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: LELAND THOMPSON

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03/27/2012

Electronic Signature of Signing Officer or Director

Date