

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003523

FILED
Mar 08, 2011
Secretary of State

Entity Name: LANE THOMPSON CONSTRUCTION, INC.

Current Principal Place of Business:

40 LIFEGUARD LOOP EAST
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

73 CAMP CREEK ROAD SOUTH
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

PO BOX 611439
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 72-0954108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LANE
40 LIFEGUARD LOOP EAST
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

THOMPSON, HAROLD L SR
73 CAMP CREEK ROAD SOUTH
PANAMA CITY BEACH, FL 32413 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: HAROLD L THOMPSON, SR

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: THOMPSON, LANE
Address: 40 LIFEGUARD LOOP EAST
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: LANE THOMPSON

PST

03/08/2011

Electronic Signature of Signing Officer or Director

Date