

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002929

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE THOMPSON DEVELOPMENT COMPANY OF ALABAMA, INC.

Current Principal Place of Business:

2830 CAHABA RD.
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

2830 CAHABA RD.
BIRMINGHAM, AL 35223

New Mailing Address:

FEI Number: 63-1061939

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: THOMPSON, MICHAEL D
Address: 2830 CAHABA RD.
City-St-Zip: BIRMINGHAM, AL 35223

Title: VCVP () Delete
Name: CLIFTON, GUY S
Address: 2830 CAHABA RD.
City-St-Zip: BIRMINGHAM, AL 35223

Title: DST () Delete
Name: MCGOUGH, THOMAS H
Address: 2830 CAHABA RD.
City-St-Zip: BIRMINGHAM, AL 35223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: GARRISON, A SIMS
Address: 2830 CAHABA ROAD
City-St-Zip: BIRMINGHAM, AL 35223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUY S CLIFTON

VP

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date