

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004573

FILED
Apr 30, 2009
Secretary of State

Entity Name: THOMPSON DAVIS & CO., INC.

Current Principal Place of Business:

15 SOUTH FIFTH STREET
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

15 SOUTH FIFTH STREET
RICHMOND, VA 23219

New Mailing Address:

P. O. BOX 1854
RICHMOND, VA 23218

FEI Number: 13-3848035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR. STE A
TALLAHASSEE, FL 32301 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: C () Delete
Name: THOMPSON, E. HUNTER JR.
Address: 15 SOUTH FIFTH STREET
City-St-Zip: RICHMOND, VA 23219

Title: DP () Delete
Name: DAVIS, WILLIAM D JR.
Address: 15 SOUTH FIFTH STREET
City-St-Zip: RICHMOND, VA 23219

Title: DST () Delete
Name: ALTIZER, J. ELAINE
Address: 15 SOUTH FIFTH STREET
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: DAVIS, WILLIAM D JR.
Address: 15 SOUTH FIFTH STREET
City-St-Zip: RICHMOND, VA 23219

Title: CFO (X) Change () Addition
Name: ALTIZER, J. ELAINE
Address: 15 SOUTH FIFTH STREET
City-St-Zip: RICHMOND, VA 23219

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: J. ELAINE ALTIZER

CFO

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date