

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82709

FILED
Apr 26, 2012
Secretary of State

Entity Name: THOMPSON AUTO, INC.

Current Principal Place of Business:

% BRUCE THOMPSON
501 NE 27TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

BRUCE THOMPSON
501 NE 27TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

% BRUCE THOMPSON
501 NE 27TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

BRUCE THOMPSON
501 NE 27TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 59-2192238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BRUCE
501 NE 27TH STREET
POMPANO BEACH, FL 33064 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, BRUCE
Address: 501 NE 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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: BRUCE THOMPSON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date