

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002672

Entity Name: THOMCO FINANCE, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3380 CHASTAIN MEADOWS PKWY.
SUITE 100
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440545
KENNESAW, GA 30160

New Mailing Address:

FEI Number: 58-1708635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PDC () Delete
Name: VAUGHN, GARY C
Address: COUNTY RD. 458, P.O. BOX 88
City-St-Zip: WOODLAND, AL 36280

Title: VD () Delete
Name: THOMPSON, GREGORY S
Address: 2662 ORCHARD RUN
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: THOMPSON, GREGORY S
Address: 2662 ORCHARD RUN
City-St-Zip: ATLANTA, GA 30339

Title: TREA (X) Change () Addition
Name: HEAPHEY, ROBERT T
Address: 2734 MABRY RD
City-St-Zip: ATLANTA, GA 30319

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: GREGORY S THOMPSON

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date