

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001816

FILED
Mar 08, 2008
Secretary of State

Entity Name: THOMPSON CONSTRUCTION GROUP - SC, INC.

Current Principal Place of Business:

279 PROGRESS STREET
SUMTER, SC 291535019

New Principal Place of Business:

100 NORTH MAIN STREET
SUMTER, SC 291504948

Current Mailing Address:

279 PROGRESS STREET
SUMTER, SC 291535019

New Mailing Address:

100 NORTH MAIN STREET
SUMTER, SC 291504948

FEI Number: 57-0836917

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: PC () Delete
Name: THOMPSON, GREG A
Address: 279 PROGRESS ST.
City-St-Zip: SUMTER, SC 29153

Title: DV () Delete
Name: THOMPSON, LEWIS E
Address: 279 PROGRESS ST.
City-St-Zip: SUMTER, SC 29153

Title: DV () Delete
Name: LARDI, MARCO G
Address: 279 PROGRESS ST.
City-St-Zip: SUMTER, SC 29153

Title: ST () Delete
Name: RENFROE, RONALD G
Address: 279 PROGRESS ST
City-St-Zip: SUMTER, SC 291535019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: THOMPSON, GREG A
Address: 100 NORTH MAIN STREET
City-St-Zip: SUMTER, SC 291504948

Title: DV (X) Change () Addition
Name: THOMPSON, LEWIS E
Address: 100 NORTH MAIN STREET
City-St-Zip: SUMTER, SC 291504948

Title: DV (X) Change () Addition
Name: LARDI, MARCO G
Address: 100 NORTH MAIN STREET
City-St-Zip: SUMTER, SC 291504948

Title: ST (X) Change () Addition
Name: RENFROE, RONALD G
Address: 100 NORTH MAIN STREET
City-St-Zip: SUMTER, SC 291504948

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: R. G. RENFROE

ST

03/08/2008

Electronic Signature of Signing Officer or Director

_____ Date