

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001948

FILED
Jan 27, 2002 8:00 AM
Secretary of State

Entity Name: JOHN THOMPSON ELECTRIC COMPANY, INC.

Current Principal Place of Business:

876 COUNTY ROAD 590
HANCEVILLE, AL 35077

New Principal Place of Business:

Current Mailing Address:

876 COUNTY ROAD 590
HANCEVILLE, AL 35077

New Mailing Address:

44 COUNTY ROAD 4040
ARLEY, AL 35541

FEI Number: 63-1216274

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: THOMPSON, JOHN
Address: 876 COUNTY ROAD 590
City-St-Zip: HANCEVILLE, AL

Title: ST () Delete
Name: THOMPSON, BONITA
Address: 876 COUNTY ROAD 590
City-St-Zip: HANCEVILLE, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: THOMPSON, JOHN
Address: 44 COUNTY ROAD 4040
City-St-Zip: ARLEY, AL 35541

Title: ST (X) Change () Addition
Name: THOMPSON, BONITA
Address: 44 COUNTY ROAD 4040
City-St-Zip: ARLEY, AL 35541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BONITA THOMPSON

ST

01/27/2002

Electronic Signature of Signing Officer or Director

_____ Date