

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: JOHN THOMPSON ELECTRIC COMPANY, INC.

Current Principal Place of Business:

6884 COUNTY ROAD 222
CULLMAN, AL 35055

New Principal Place of Business:

Current Mailing Address:

44 COUNTY ROAD 4040
ARLEY, AL 35541

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: THOMPSON, JOHN
Address: 44 COUNTY ROAD 4040
City-St-Zip: ARLEY, AL 35541

Title: ST
Name: THOMPSON, BONITA
Address: 44 COUNTY ROAD 4040
City-St-Zip: ARLEY, AL 35541

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: BONITA THOMPSON

SEC

03/11/2011

Electronic Signature of Signing Officer or Director

Date