

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19777

FILED
Apr 03, 2009
Secretary of State

Entity Name: THOMPSON BROS. REALTY, INC.

Current Principal Place of Business:

601 S PONCE DE LEON BLVD
STE B
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. DRAWER 70
ST. AUGUSTINE, FL 32085 US

New Principal Place of Business:

105 MARINER HEALTH WAY
201
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-2251028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PIERRE D.
206 PELICAN REEF DR
ST AUGUSTINE, FL 32084 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: PST () Delete
Name: THOMPSON, PIERRE D
Address: 206 PELICAN REEF DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THOMPSON, PIERRE D
Address: 206 PELICAN REEF DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: PAUL J. THOMPSON

VP

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date