

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75972

FILED
Apr 04, 2008
Secretary of State

Entity Name: THOMPSON FAMILY, INC.

Current Principal Place of Business:

% GEORGE R. THOMPSON, JR.
1 SOUTH GOLFVIEW DR
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

% GEORGE R. THOMPSON, JR.
1 SOUTH GOLFVIEW DR
ENGLEWOOD, FL 342231826

New Mailing Address:

FEI Number: 59-2687244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GEORGE R., JR.
NO. 1 SOUTH GOLFVIEW DR
ENGLEWOOD, FL 33533 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: PD () Delete
Name: THOMPSON, GEORGE R., JR
Address: ONE SOUTH GOLFVIEW DRIVE
City-St-Zip: ENGLEWOOD, FL

Title: VP () Delete
Name: THOMPSON, ANDREW MOO, RE
Address: NO. 1 SOUTH GOLFVIEW DR
City-St-Zip: ENGLEWOOD, FL

Title: S () Delete
Name: ANN SCOTT NELSON,
Address: 5010 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE R THOMPSON JR

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date