

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75972

Entity Name: THOMPSON FAMILY, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

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

New Mailing Address:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 34223

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.
1 SOUTH GOLFVIEW DR
ENGLEWOOD, FL 33533 US

Name and Address of New Registered Agent:

ANDREW THOMPSON
1 SOUTH GOLFVIEW DR
ENGLEWOOD, FL 34223 US

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: ANDREW THOMPSON

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, ANDREW M.
Address: 1405 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

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

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: ANDREW M THOMPSON

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date