

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75972

Entity Name: THOMPSON FAMILY, INC.

FILED  
Mar 23, 2012  
Secretary of State

## Current Principal Place of Business:

1 SOUTH GOLF VIEW DRIVE  
ENGLEWOOD, FL 34223

## New Principal Place of Business:

1 SOUTH GOLF VIEW DRIVE  
ENGLEWOOD, FL 34223 UN

## Current Mailing Address:

1 SOUTH GOLF VIEW DRIVE  
ENGLEWOOD, FL 34223

## 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:

ANDREW THOMPSON  
1 SOUTH GOLFFVIEW DR  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

THOMPSON, ANDREW M  
1405 BAYSHORE BLVD  
TAMPA, FL 33606 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 M THOMPSON

03/23/2012

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

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date