2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74139

Entity Name: THOMPSON'S AUTO CLINIC, INC.

FILED Apr 03, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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1415 SPRUCE RD S. 1639 W. MEMORIAL BLVD. LAKELAND, FL 33804 LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

P.O. BOX 92323 LAKELAND, FL 33804

FEI Number: 59-2820078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, GARY A.

1012 N RUTH AVE
LAKELAND, FL 33805 US

GARY THOMPSON'S AUTO REPAIR
1639 W. MEMORIAL BLVD
LAKELAND, FL 33815 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: GARY A. THOMPSON 04/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

P () Delete Title: P (X) Change () Addition THOMPSON, GARY A. Name: THOMPSON, GARY A PRES 1012 N RUTH AVE Address: 1415 SPRUCE ROAD SOUTH

City-St-Zip: LAKELAND, FL 33805 City-St-Zip: LAKELAND, FL 33809 US

 Title:
 () Delete
 Title:
 S/T () Change (X) Addition

 Name:
 Name:
 TAYLOR, BEVERLY

 Address:
 Address:
 5601 PEACH AVE.

 City-St-Zip:
 City-St-Zip:
 SEFFNER, FL 33584 US

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: GARY A. THOMPSON P 04/03/2009