

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53726

FILED
Jan 31, 2011
Secretary of State

Entity Name: THOMPSON FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

3761 N.W. 16TH ST.
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 9586
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0103116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DEWITTE T III
3761 NW 16TH STREET
LAUDERHILL, FL 33311 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

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, DEWITTE T. III
Address: 3761 NW 16 ST
City-St-Zip: LAUDERHILL, FL 33311

Title: D
Name: THOMPSON, RICHARD E.
Address: 3761 NW 16 ST
City-St-Zip: LAUDERHILL, FL 33311

Title: D
Name: THOMPSON, SHARON G.
Address: 3761 NW 16 ST
City-St-Zip: LAUDERHILL, FL 33311

Title: D
Name: THOMPSON, JUSTIN T
Address: 3761 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

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: DEWITTE T THOMPSON

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date