2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# K72764

Entity Name: THOMPSON ROAD DEVELOPMENT CORPORATION

Current Principal Place of Business:

314 BEACH HIGHLANDS
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

314 HIGHLAND AVE.
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 23212
HARAHAN, LA 70183 US

New Mailing Address:

P.O. BOX 2166
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-2937125 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANCHORS, LARRY Y.
611 W. MIRACLE ST. PARKWAY
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

ANCHORS, LARRY Y
611 W. MIRACLE ST. PARKWAY
MARY ESTHER, FL 32569 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: LARRY Y. ANCHORS 01/05/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BLESSEY, WALTER E JR
Address: 314 HIGHLAND AVE.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VPD
Name: ANCHORS, LARRY Y
Address: 611 W. MIRACLE ST.
City-St-Zip: MARY ESTHER, FL 32569 US

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: WALTER E. BLESSEY, JR. PST 01/05/2011
Electronic Signature of Signing Officer or Director Date