

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61179

Entity Name: G.S. THOMPSON, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

6737 SOUTHPOINT DRIVE SOUTH
6737 SOUTHPOINT DRIVE SOUTH
JACKSONVILLE, FL 32216 US

Current Mailing Address:

6737 SOUTH POINT DR S
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

3546 ST. JOHNS BLUFF RD. S
103
JACKSONVILLE, FL 32224 US

New Mailing Address:

3546 ST. JOHNS BLUFF RD. S
103
JACKSONVILLE, FL 32224 US

FEI Number: 59-3006823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GREGORY S.
6737 SOUTHPOINT DRIVE SOUTH
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

THOMPSON, GREGORY S.
3546 ST. JOHNS BLUFF RD. S
103
JACKSONVILLE, FL 32224 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: GREGORY S. THOMPSON

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, GREGORY S.,
Address: 6737 SOUTHPOINT DR. S.
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: THOMPSON, ARLENE G
Address: 6737 SOUTHPOINT DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, GREGORY S.,
Address: 3546 ST. JOHNS BLUFF RD. S
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S (X) Change () Addition
Name: THOMPSON, ARLENE G
Address: 3546 ST. JOHNS BLUFF RD. S
City-St-Zip: JACKSONVILLE, FL 32224 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: GREGORY S. THOMPSON

D

05/22/2007

Electronic Signature of Signing Officer or Director

Date