

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26265

Entity Name: TOMPSON REALTY, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

18559 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

18559 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-2673240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPSON, JOHN R.
18559 LONG LAKE DRIVE
BOCA RATON, FL 33496 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: PD
Name: TOMPSON, JOHN R.
Address: 18559 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: STD
Name: TOMPSON, CONSTANCE A.
Address: 18559 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: JOHN R TOMPSON

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date