

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019309

Entity Name: THOMPSON EXCAVATION, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

16 LLOWICK CT
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

PO BOX 1931
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3623322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH A
1515 RIDGEWOOD AVE
SUITE A
ORMOND BEACH, FL 32117 US

Name and Address of New Registered Agent:

SPEEDWAY BOOKKEEPING SERVICES
1575 AVIATION CENTER PKWY
#508
DAYTONA BEACH, FL 32114 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: LAUREN BAGGERSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DD () Delete
Name: THOMPSON, JOHN S
Address: P.O. BOX 1931
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN S. THOMPSON

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date