

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069734

FILED
Mar 26, 2009
Secretary of State

Entity Name: J. & S. THOMPSON ENTERPRISES, INC.

Current Principal Place of Business:

801 LONGBOAT CLUB ROAD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

801 LONGBOAT CLUB ROAD
LONGBOAT KEY, FL 342283803

Current Mailing Address:

801 LONGBOAT CLUB ROAD
LONGBOAT KEY, FL 34228

New Mailing Address:

801 LONGBOAT CLUB ROAD
LONGBOAT KEY, FL 342283803

FEI Number: 65-1027316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SYLVIA M
801 LONGBOAT CLUB ROAD
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

THOMPSON, SYLVIA M
801 LONGBOAT CLUB ROAD
LONGBOAT KEY, FL 342283803 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, MARY V
Address: HOUND EARS CLUB, PO BOX 188
City-St-Zip: BLOWING ROCK, NC 28605

Title: SD () Delete
Name: THOMPSON DERHAM, JESSIE L
Address: 2837 FOREST DRIVE
City-St-Zip: CHARLOTTE, NC 28211

Title: TD () Delete
Name: THOMPSON MANOFSKY, JO ANNE
Address: 11 BROOKLAWN CHASE
City-St-Zip: ASHEVILLE, NC 28803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARY V THOMPSON

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date