

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059878

FILED
Mar 07, 2009
Secretary of State

Entity Name: THOMPSON AWNING & SHUTTER CO.

Current Principal Place of Business:

2036 EVERGREEN AVE
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

2036 EVERGREEN AVE
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-3725595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATSHAW, JOHN H JR
3010 S THIRD ST
JACKSONVILLE BCH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, ROBERT F
Address: 668 QUEEN'S HABOUR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: O'BRIEN, CAROL S
Address: 668 QUEEN'S HARBOUR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT F. O'BRIEN

PRES

03/07/2009

Electronic Signature of Signing Officer or Director

Date