

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059878

FILED
Jan 28, 2012
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:

O'BRIEN, ROBERT F
2036 EVERGREEN AVE
JACKSONVILLE, FL 32206 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: P
Name: O'BRIEN, ROBERT F
Address: 668 QUEEN'S HARBOUR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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

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: ROBERT F. O'BRIEN

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date