

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061191

Entity Name: R.J. THOMPSON & SON, INC.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

44655 CLAY GULLEY RD.
MYAKKA CITY, FL 34251

New Principal Place of Business:

44655 CLAY GULLY RD.
MYAKKA CITY, FL 34251

Current Mailing Address:

44655 CLAY GULLEY RD.
MYAKKA CITY, FL 34251

New Mailing Address:

44655 CLAY GULLY RD.
MYAKKA CITY, FL 34251

FEI Number: 04-3689789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JAIMIE
44655 CLAY GULLEY RD.
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

THOMPSON, JAIMIE
44655 CLAY GULLY RD.
MYAKKA CITY, FL 34251 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:

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, JAIMIE
Address: 44655 CLAY GULLEY RD.
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, JAIMIE
Address: 44655 CLAY GULLY RD.
City-St-Zip: MYAKKA CITY, FL 34251

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: JAIMIE THOMPSON

VP

03/01/2009

Electronic Signature of Signing Officer or Director

Date