

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104608

Entity Name: DEAN THOMPSON, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

1668 COLLEEN STREET
SARASOTA, FL 34231

New Principal Place of Business:

5681 DEREK AVENUE
UNIT ONE
SARASOTA, FL 34233

Current Mailing Address:

1668 COLLEEN STREET
SARASOTA, FL 34231

New Mailing Address:

5681 DEREK AVENUE
UNIT ONE
SARASOTA, FL 34233

FEI Number: 20-0246196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DEAN
1668 COLLEEN STREET
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

THOMPSON, DEAN
5681 DEREK AVENUE
UNIT ONE
SARASOTA, FL 34233 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, DEAN
Address: 1668 COLLEEN STREET
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: THOMPSON, KIMBERLY
Address: 1668 COLLEEN STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, DEAN
Address: 5681 DEREK AVENUE, UNIT ONE
City-St-Zip: SARASOTA, FL 34233

Title: V (X) Change () Addition
Name: THOMPSON, KIMBERLY
Address: 5681 DEREK AVENUE, UNIT ONE
City-St-Zip: SARASOTA, FL 34233

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: KIMBERLY THOMPSON

VP

03/14/2008

Electronic Signature of Signing Officer or Director

Date