

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118816

Entity Name: THOMPSON HOLBORN, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2601 HAM BROWN ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

PO BOX 422941
KISSIMMEE, FL 347422941

New Mailing Address:

FEI Number: 20-0325972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JASPER J
4373 REAVES ROAD
KISSIMMEE, FL 34746 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,D () Delete
Name: THOMPSON, JASPER J
Address: 4373 REAVES ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S,T, () Delete
Name: THOMPSON, LISA
Address: 4373 REAVES ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: HOLBORN, DON
Address: 4369 REAVES ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

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: JASPER J. THOMPSON

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date