

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118816

Entity Name: THOMPSON HOLBORN, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2601 HAM BROWN ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

2567 HAM BROWN ROAD
KISSIMMEE, FL 34746

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

OFFICERS AND DIRECTORS:

Title: P,D
Name: THOMPSON, JASPER J
Address: 4373 REAVES ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

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

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

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: JASPER J. THOMPSON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date