

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127407

Entity Name: THOMAS W. THOMPSON, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

205 N LAKE AVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1780 SAPPHIRE ROAD
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-0607800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, THOMAS W
205 N LAKE AVE
AVON PARK, FL 33825 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: PD
Name: THOMPSON, THOMAS W
Address: 205 N LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: HERNANDEZ, FERNANDO
Address: 133 N. BUTLER AVENUE
City-St-Zip: AVON PARK, FL 33825

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: THOMAS W THOMPSON

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date