

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139795

Entity Name: ERNEST THOMPSON, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1805 CAMPHOR DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

2118 IVEY LANE
LAKELAND, FL 33815

Current Mailing Address:

1805 CAMPHOR DRIVE
LAKELAND, FL 33803

New Mailing Address:

2118 IVEY LANE
LAKELAND, FL 33815

FEI Number: 20-0428349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ERNEST
1805 CAMPHOR DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

THOMPSON, ERNEST
2118 IVEY LANE
LAKELAND, FL 33815 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: ERNST THOMPSON

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, ERNEST
Address: 1805 CAMPHOR DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, ERNEST
Address: 2118 IVEY LANE
City-St-Zip: LAKELAND, FL 33815

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: ERNEST THOMPSON

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date