2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139795

Entity Name: ERNEST THOMPSON, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1112 WEST BEACON RD, LOT 46 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1112 WEST BEACON RD, LOT 46 LAKELAND, FL 33803

FEI Number: 20-0428349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, ERNEST
2118 IVEY LANE
LAKELAND, FL 33815
US

THOMPSON, ERNEST
1112 WEST BEACON ROAD
LOT 46
LAKELAND, FL 33803 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: ERNEST THOMPSON 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, ERNEST

Address: 1112 WEST BEACON ROAD LOT 46

City-St-Zip: LAKELAND, FL 33803

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: ERNEST THOMPSON D 04/28/2010