

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142241

FILED
Feb 10, 2010
Secretary of State

Entity Name: MICHAEL THOMPSON GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

1411 NEW JERSEY AVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

2886 RIVER LAKE DRIVE
CHIPLEY, FL 32428 US

Current Mailing Address:

2886 RIVER LAKE DR
CHIPLEY, FL 32428 US

New Mailing Address:

2886 RIVER LAKE DRIVE
CHIPLEY, FL 32428 US

FEI Number: 20-0467912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL
1411 NEW JERSEY AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

THOMPSON, MICHAEL
2886 RIVER LAKE DR
CHIPLEY, FL 32428 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: MICHAEL THOMPSON

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, MICHAEL L
Address: 2886 RIVER LAKE DR
City-St-Zip: CHIPLEY, FL 32428 US

Title: V-PR
Name: THOMPSON, MICHAEL L
Address: 2886 RIVER LAKE DR
City-St-Zip: CHIPLEY, FL 32428 US

Title: SEC
Name: THOMPSON, CYNTHIA L
Address: 2886 RIVER LAKE DR
City-St-Zip: CHIPLEY, FL 32428 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: MICHAEL THOMPSON

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date