

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145965

Entity Name: MICHAEL THOMPSON, INC.

FILED  
Feb 05, 2009  
Secretary of State

## Current Principal Place of Business:

2256 CLUB HOUSE ROAD  
NORTH FORT MYERS, FL 33917

## New Principal Place of Business:

## Current Mailing Address:

2256 CLUB HOUSE RD.  
NORTH FORT MYERS, FL 33917

## New Mailing Address:

2256 CLUB HOUSE ROAD  
NORTH FORT MYERS, FL 33917

FEI Number: 57-1194465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, CRAIG  
10630 MCGREGOR BLVD  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

KING, CRAIG  
10630 MCGREGOR BLVD  
FORT MYERS, FL 33919 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/05/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMPSON, MICHAEL  
Address: 428-A PINE ISLAND RD  
City-St-Zip: NORTH FORT MYERS, FL 33903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMPSON, MICHAEL  
Address: 428-A PINE ISLAND RD  
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MICHAEL THOMPSON

Electronic Signature of Signing Officer or Director

PRES

02/05/2009

Date