

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145965

Entity Name: MICHAEL THOMPSON, INC.

FILED
Mar 01, 2011
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 ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 57-1194465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, CRAIG
10630 MCGREGOR BLVD
FORT MYERS, FL 33919 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: PRES
Name: THOMPSON, MICHAEL
Address: 2256 CLUB HOUSE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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

03/01/2011

Electronic Signature of Signing Officer or Director

Date