

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150700

FILED
Apr 26, 2011
Secretary of State

Entity Name: L. THOMPSON ENTERPRISES INC.

Current Principal Place of Business:

400 MARYLAND AVE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

P O BOX 726
CRYSTAL BEACH, FL 34681

New Mailing Address:

FEI Number: 20-0473452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LUCIUS L
400 MARYLAND AVE
CRYSTAL BEACH, FL 34681 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: P
Name: THOMPSON, LUCIUS L
Address: 400 MARYLAND AVE, PO BOX 726
City-St-Zip: CRYSTAL BEACH, FL 34681 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: L. THOMPSON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date