

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154421

FILED
Jan 26, 2009
Secretary of State

Entity Name: THOMPSON OF NORTH FLORIDA, INC.

Current Principal Place of Business:

2220 VISTA AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2220 VISTA AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

5259 ALL OAKS CT
JACKSONVILLE, FL 32258

FEI Number: 20-0516062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JACOB A
2220 VISTA AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM
813 DELTONA BLVD STE A
BOX # 1381449
DELTONA, FL 32725 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: DEIVN NEWMAN FOR ALL FLORIDA FIRM

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, JACOB A
Address: 2220 VISTA AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPST () Delete
Name: THOMPSON, SHERI
Address: 2220 VISTA AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, JACOB A
Address: 5259 ALL OAKS CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VPST (X) Change () Addition
Name: THOMPSON, SHERI
Address: 5259 ALL OAKS CT
City-St-Zip: JACKSONVILLE, FL 32258

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: DEVIN NEWMAN FOR SHERI THOMPSON

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date