

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90134 017 ***150.00

DOCUMENT # P03000156677

1. Entity Name

THOMPSON ELECTRIC SERVICE, INC.



Principal Place of Business

5200 CHESTNUT RD
MOLINO FL 32577

Mailing Address

5200 CHESTNUT RD
MOLINO FL 32577



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

2nd MOORE

CR2E034 (5/05)

4. FEI Number

61-1464098

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEE, PAMELA
2501 ARLGE RD
CANTONMENT FL 32533

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 7, 2005

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is **\$150.00** ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	THOMPSON, ALEXANDER	
STREET ADDRESS	5200 CHESTNUT RD	
CITY- ST- ZIP	MOLINO FL 32577	
TITLE	VP	<input type="checkbox"/> Delete
NAME	THOMPSON, FAYE	
STREET ADDRESS	5200 CHESTNUT RD	
CITY- ST- ZIP	MOLINO FL 32577	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alexander B Thompson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Thompson Electric Service, Inc.
5200 Chestnut Road
Molino, Fl 32577

50064784
P03000156677

August 25, 2005

Division of Corporations
Annual Report
P.O. Box 6850
Tallahassee, Fl 32314

To Whom It May Concern:

We are exercising the waiver included in this report, because we never received a notice of annual filing until we received this one.

We were not sure since this is our first year as a corporation when or if we were required to file a report for the first year.

Sincerely

X Alexander B Thompson

Alexander B. Thompson

pl/ABT

ATTACHMENT 50064984
P03000156677

ANNUAL CORPORATE MEETING
OF
THOMPSON ELECTRIC SERVICE, INC.
5200 CHESTNUT ROAD
MOLINO, FL 32577

Meeting called to order by AB Thompson. Discussed up coming jobs.
Went over safety issues for West Florida Hospital work.

Both officers were present.

Meeting closed.

January 5, 2005

X Alexander B Thompson