

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024819

FILED
Jan 23, 2009
Secretary of State

Entity Name: JAMES THOMPSON III LAWN MAINTENANCE SERVICE, INC.

Current Principal Place of Business:

4546 FRENCH STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

4532 FRENCH STREET
JACKSONVILLE, FL 32205

Current Mailing Address:

4546 FRENCH STREET
JACKSONVILLE, FL 32205

New Mailing Address:

4532 FRENCH STREET
JACKSONVILLE, FL 32205

FEI Number: 83-0386169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, JAMES III
4546 FRENCH STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

THOMPSON, JAMES III
4532 FRENCH STREET
JACKSONVILLE, FL 32205 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

01/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, JAMES III
Address: 4546 FRENCH STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, JAMES III
Address: 4532 FRENCH STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: JAMES M THOMPSON III

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date