

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047163

Entity Name: KEVIN M. THOMPSON, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5331 SE CELESTIAL ST
STUART, FL 34997

New Principal Place of Business:

5331 SE CELESTIAL CIRCLE
STUART, FL 34997

Current Mailing Address:

5331 SE CELESTIAL ST
STUART, FL 34997

New Mailing Address:

5331 SE CELESTIAL CIRCLE
STUART, FL 34997

FEI Number: 30-0337205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KEVIN M
5331 SE CELESTIAL ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

THOMPSON, KEVIN M
5331 SE CELESTIAL CIRCLE
STUART, FL 34997 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: KEVIN M. THOMPSON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: THOMPSON, KEVIN M
Address: 5331 SE CELESTIAL CIRCLE
City-St-Zip: STUART, FL 34997

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: KEVIN M THOMPSON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date