

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104222

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: J. S. TOMSON CONSTRUCTION INC.

## Current Principal Place of Business:

5417 BRICKELL DRIVE  
NORTH PORT, FL 34286

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 7250  
NORTH PORT, FL 34290

## New Mailing Address:

FEI Number: 26-0091267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THOMPSON, CHRISTOPHER  
5186-35TH AVE NORTH  
SAINT PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

THOMPSON, CHRISTOPHER  
1976 KANSAS AVE.  
SAINT PETERSBURG, FL 33703 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: CHRISTOPHER THOMPSON

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: THOMPSON, JOHN J  
Address: 5417 BRICKELL DRIVE  
City-St-Zip: NORTH PORT, FL 34286

Title: VP/T ( ) Delete  
Name: THOMPSON, JOHN J  
Address: 5417 BRICKELL DRIVE  
City-St-Zip: NORTH PORT, FL 34286

Title: S ( ) Delete  
Name: THOMPSON, JOHN J  
Address: 5417 BRICKELL DRIVE  
City-St-Zip: NORTH PORT, FL 34286

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN J. THOMPSON

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date