

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104222

FILED
Apr 10, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JOHN THOMPSON

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date