2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104222

Entity Name: J. S. TOMSON CONSTRUCTION INC.

FILED Feb 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5417 BRICKELL DRIVE NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

P.O. BOX 7250 NORTH PORT, FL 34290

FEI Number: 26-0091267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP/T

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

Title:

Name: THOMPSON, JOHN J 5417 BRICKELL DRIVE Address: 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** 02/04/2012