2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115775

Entity Name: JOHN F. THOMPSON, P.A.

FILED Jan 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27361 OAK KNOLL DRIVE

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

27361 OAK KNOLL DRIVE

BONITA SPRINGS, FL 34134 US

FEI Number: 20-1445578 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, JOHN F
27361 OAK KNOLL DRIVE
BONITA SPRINGS, FL 34134 US

THOMPSON, JOHN F MGR
27361 OAK KNOLL DRIVE
BONITA SPRINGS, FL 34134 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: JOHN THOMPSON 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 THOMPSON, JOHN F MGR

 Address:
 27361 OAK KNOLL DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US

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 MGR 01/16/2011