

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151738

Entity Name: THOMPSON BUILT, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3843 STRATFIELD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4050 CLAREMONT DR
NEW PORT RICHEY, FL 34652

Current Mailing Address:

737 HOWSE AVE
MADISON, TN 37115

New Mailing Address:

4050 CLAREMONT DR
NEW PORT RICHEY, FL 34652

FEI Number: 20-1827292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JARRED H
3843 STRATFIELD DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

THOMPSON, JARRED H
4050 CLAREMONT DR
NEW PORT RICHEY, FL 34652 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: JARRED THOMPSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, JARRED H
Address: 3843 STRATFIELD DR
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JARRED THOMPSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date