

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014580

Entity Name: J. P. A. THOMPSON COMPANY, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

1321 APOPKA AIRPORT ROAD
APOPKA, FL 32712

New Principal Place of Business:

2595 AMAYA TERRACE
LAKE MARY, FL 32749

Current Mailing Address:

1321 APOPKA AIRPORT ROAD
APOPKA, FL 32712

New Mailing Address:

2595 AMAYA TERRACE
LAKE MARY, FL 32749

FEI Number: 20-2364786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, JAMES P. A
1321 APOPKA AIRPORT ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

JOHNSON, NILS A
2595 AMAYA TERRACE
LAKE MARY, FL 32746 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: NILS JOHNSON

09/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THOMPSON, KRIS
Address: 1320 NORTHRIDGE DR.
City-St-Zip: LONGWOOD, FL 32750-450 US

Title: P () Delete
Name: THOMPSON, JAMES P
Address: 1320 NORTHRIDGE DR.
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, NILS A
Address: 2595 AMAYA TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Change () Addition
Name: JOHNSON, NILS A
Address: 2595 AMAYA TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

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: NILS JOHNSON

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date