

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024738

FILED
Aug 04, 2008
Secretary of State

Entity Name: THOMPSON TRUST REALTY INC.

Current Principal Place of Business:

2639 LISENBY AVE
UNIT D
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2639 LISENBY AVE
UNIT D
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 83-0506885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STONEY L
7325 HWY 2302
SOUTHPORT, FL 32409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, STONEY L
Address: 7325 HWY 2302
City-St-Zip: SOUTHPORT, FL 32409

Title: V () Delete
Name: THOMPSON, LISA M
Address: 7325 HWY 2302
City-St-Zip: SOUTHPORT, FL 32409

Title: T () Delete
Name: THOMPSON, STONEY L
Address: 7325 HWY 2302
City-St-Zip: SOUTHPORT, FL 32409

Title: S () Delete
Name: THOMPSON, LISA M
Address: 7325 HWY 2302
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STONEY THOMPSON

PRES

08/04/2008

Electronic Signature of Signing Officer or Director

Date