

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024738

FILED
Feb 18, 2011
Secretary of State

Entity Name: THOMPSON TRUST REALTY INC.

Current Principal Place of Business:

2639 LISEBY AVE
UNIT D
PANAMA CITY, FL 32405

New Principal Place of Business:

1525 LISEBY AVE
PANAMA CITY, FL 32405

Current Mailing Address:

2639 LISEBY AVE
UNIT D
PANAMA CITY, FL 32405

New Mailing Address:

1525 LISEBY AVE
PANAMA CITY, FL 32405

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: STONEY L. THOMPSON

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date