

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068398

Entity Name: THOMPSON ALUMINUM, INC..

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

1900 LOGSDON ST
NORTH PORT, FL 34287

New Principal Place of Business:

6594 BUCKBOARD ST
NORTH PORT, FL 34291

Current Mailing Address:

1900 LOGSDON ST
NORTH PORT, FL 34287

New Mailing Address:

6594 BUCKBOARD ST
NORTH PORT, FL 34291

FEI Number: 72-1600027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JASON
1900 LOGSDON ST
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

THOMPSON, JASON R PSD
6594 BUCKBOARD ST
NORTH PORT, FL 34291 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: JASON R THOMPSON

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMPSON, JASON
Address: 1900 LOGSDON ST
City-St-Zip: NORTH PORT, FL 34287

Title: VTD () Delete
Name: THOMPSON, CHRISTOPHER
Address: 3486 JOHANNESBERG RD
City-St-Zip: N PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMPSON, JASON R PSD
Address: 6594 BUCKBOARD ST
City-St-Zip: NORTH PORT, FL 34291

Title: VTD (X) Change () Addition
Name: THOMPSON, CHRISTOPHER VTD
Address: 1900 LOGSDON ST
City-St-Zip: N PORT, FL 34287

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: JASON R THOMPSON

PSD

04/27/2008

Electronic Signature of Signing Officer or Director

Date