

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068398

FILED
Apr 25, 2012
Secretary of State

Entity Name: THOMPSON ALUMINUM, INC..

Current Principal Place of Business:

6594 BUCKBOARD ST
NORTH PORT, FL 34291

New Principal Place of Business:

Current Mailing Address:

6594 BUCKBOARD ST
NORTH PORT, FL 34291

New Mailing Address:

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 R PSD
6594 BUCKBOARD ST
NORTH PORT, FL 34291 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: PSD
Name: THOMPSON, JASON R PSD
Address: 6594 BUCKBOARD ST
City-St-Zip: NORTH PORT, FL 34291

Title: VTD
Name: THOMPSON, CHRISTOPHER P VTD
Address: 4104 POMEROY ST.
City-St-Zip: NORTH PORT, FL 34291

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: JASON R THOMPSON

PSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date