

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092816

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: MJ THOMPSON INVESTMENT COMPANY

## Current Principal Place of Business:

9511 WHITTINGTON DRIVE  
JACKSONVILLE, FL 322575426

## New Principal Place of Business:

9719 SAN JOSE BLVD  
#4  
JACKSONVILLE, FL 32257 US

## Current Mailing Address:

9511 WHITTINGTON DRIVE  
JACKSONVILLE, FL 322575426

## New Mailing Address:

4012 SAN SERVERA DR. N  
JACKSONVILLE, FL 32217 US

FEI Number: 26-0349789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXWELL, RONALD W ESQUIRE  
1812 UNIVERSITY BLVD SOUTH  
JACKSONVILLE, FL 322168931 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: THOMPSON, MARY JO  
Address: 4012 SAN SERVERA DRIVE  
City-St-Zip: JACKSONVILLE, FL 322174617

Title: D ( ) Delete  
Name: WILLIAMSON, JR., JAMES H  
Address: 9511 WHITTINGTON DRIVE  
City-St-Zip: JACKSONVILLE, FL 322575426

Title: D ( ) Delete  
Name: WILLIAMSON, RICHARD W  
Address: 8447 SAN ARDO DRIVE  
City-St-Zip: JACKSONVILLE, FL 322174417

## 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:

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: MARY JO THOMPSON

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date