

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: MJ THOMPSON INVESTMENT COMPANY

Current Principal Place of Business:

9719 SAN JOSE BLVD
#4
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4012 SAN SERVERA DR. N
JACKSONVILLE, FL 32217 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MARY JO THOMPSON

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date