

P06000129517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

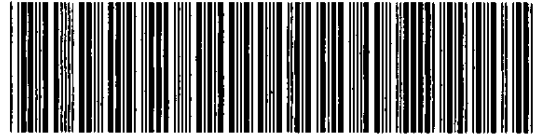
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600134652936

08/25/08--01032--005 **35.00

FILED
08 AUG 25 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

20/08/08

CJ

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THOMPSON AVIATION SERVICES INC

(Name of Corporation)

DOCUMENT NUMBER: P06000129517

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CECIL WILSON

(Name of Contact Person)

CEE JAY ENTERPRISES INC

(Firm/Company)

8870 TRILBY AVENUE

(Address)

JACKSONVILLE, FLORIDA 32222

(City/State and Zip Code)

For further information concerning this matter, please call:

CECIL WILSON

(Name of Contact Person)

at (904) 771-3160

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THOMPSON AVIATION SERVICES, INC.
2. The principal office address: 157 Kentwick Dr East
Martinez GA 30907
3. The mailing address (if different): 8870 TRILBY AVENUE
JACKSONVILLE, FLORIDA, 32222
4. Date of incorporation/qualification: OCTOBER 10, 2006 Document number: P06000129517
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROY THOMPSON

393 TALL PINE COURT

LAKE CITY, FLORIDA 32024

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CECIL WILSON

8870 TRILBY AVENUE

(P.O. Box NOT acceptable)

JACKSONVILLE, FLORIDA, 32222

FILED
08 AUG 25 PM 12:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

OWNER/ PRESIDENT

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

JULY 9, 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)