

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007002

Entity Name: D. A. THOMPSON, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

17522 HILLSIDE DRIVE
MONTVERDE, FL 34756 US

New Principal Place of Business:

17522 HILLSIDE DRIVE
STREET ADDRESS
MONTVERDE, FL 34756 US

Current Mailing Address:

17522 HILLSIDE DRIVE
MONTVERDE, FL 34756 US

New Mailing Address:

17522 HILLSIDE DRIVE
STREET ADDRESS
MONTVERDE, FL 34756 US

FEI Number: 20-8233222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DONALD A
17522 HILLSIDE DRIVE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

THOMPSON, DONALD A
17522 HILLSIDE DRIVE
STREET ADDRESS
MONTVERDE, FL 34756 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: THOMPSON, DONALD A
Address: 17522 HILLSIDE DRIVE
City-St-Zip: MONTVERDE, FL 34756 US

Title: MS,
Name: THOMPSON, TABITHA
Address: 17522 HILLSIDE DRIVE
City-St-Zip: MONTVERDE, FL 34756 US

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Title: MS.
Name: THOMPSON, TABITHA
Address: 17522 HILLSIDE DRIVE
City-St-Zip: MONTVERDE, FL 34756 US

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: DONALD A THOMPSON PRESIDENT

MR.

04/25/2011

Electronic Signature of Signing Officer or Director

Date