

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029969

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: THOMPkins TILE AND MARBLE CO. INC.

## Current Principal Place of Business:

2535 EDISON AVE.  
FORT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

2535 EDISON AVE.  
FORT MYERS, FL 33901

## New Mailing Address:

FEI Number: 13-4356437      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THOMPkins, ETHEL M MONA  
22930 THOMPkins DRIVE  
ALVA, FL 33920 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: P ( ) Delete  
Name: DEWEY, SCOTT P  
Address: 2218 CANTON STREET  
City-St-Zip: ALVA, FL 33920 US

Title: VP ( ) Delete  
Name: FARNAN, JOHN F JR.  
Address: 22930 THOMPkins DR.  
City-St-Zip: ALVA, FL 33920 US

Title: ST ( ) Delete  
Name: THOMPkins, ETHEL M  
Address: 22930 THOMPkins DR.  
City-St-Zip: ALVA, FL 33920 US

Title: CEO ( ) Delete  
Name: THOMPkins, ETHEL M MONA  
Address: 22930 THOMPkins DR.  
City-St-Zip: ALVA, FL 33920 US

## 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:

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: ETHEL M. THOMPkins

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date