

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036622

FILED
Jan 19, 2011
Secretary of State

Entity Name: ALLEN THOMPSON GROUP, INC.

Current Principal Place of Business:

17797 US HWY 301
STARKE, FL 32091 US

New Principal Place of Business:

200 E. CALL STREET
STARKE, FL 32091 US

Current Mailing Address:

17797 US HWY 301
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 20-8819167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DECELLE, CAROLE K
18178 SW SR 16
STARKE, FL 32091 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: PD
Name: ALLEN, CHRISTINE L
Address: 17797 US HWY 301
City-St-Zip: STARKE, FL 32091 US

Title: VPD
Name: THOMPSON, RICKY E
Address: 17797 US HWY 301
City-St-Zip: STARKE, FL 32091 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: CHRISTINE L. ALLEN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date