

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079924

Entity Name: THOMPSON'S CAKES INC.

FILED  
Feb 07, 2008  
Secretary of State

## Current Principal Place of Business:

5641 RICHARDSON ROAD  
SARASOTA, FL 34232

## New Principal Place of Business:

6609 SUPERIOR AVENUE  
SARASOTA, FL 34231

## Current Mailing Address:

5641 RICHARDSON ROAD  
SARASOTA, FL 34232

## New Mailing Address:

FEI Number: 74-3222909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUND THE CLOCK ACCOUNTING, INC  
5753 BENEVA ROAD  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

ROUND THE CLOCK ACCOUNTING, LLC  
3947 CLARK ROAD  
SARASOTA, FL 34233 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: ELSIE P CHOUINARD

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMPSON, TOMMY  
Address: 5641 RICHARDSON ROAD  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOMMY THOMPSON

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date