

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004689

FILED  
Mar 30, 2011  
Secretary of State

Entity Name: THE THOMPSON AGENCY, INC.

## Current Principal Place of Business:

4531 DELEON STREET  
# 207  
FORT MYERS, FL 33907

## New Principal Place of Business:

2132 MCGREGOR BLVD  
FORT MYERS, FL 33901

## Current Mailing Address:

4531 DELEON STREET  
# 207  
FORT MYERS, FL 33907

## New Mailing Address:

2132 MCGREGOR BLVD  
FORT MYERS, FL 33901

FEI Number: 26-1739634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, PHILIP  
4531 DELEON STREET  
# 207  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

THOMPSON, PHILIP  
2132 MCGREGOR BLVD  
FORT MYERS, FL 33901 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: PHILIP R THOMPSON

03/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: O/D  
Name: THOMPSON, PHILIP  
Address: 2132 MCGREGOR BLVD  
City-St-Zip: FORT MYERS, FL 33901

Title: O/D  
Name: THOMPSON, BRIAN  
Address: 2132 MCGREGOR BLVD  
City-St-Zip: FORT MYERS, FL 33901

Title: O/D  
Name: THOMPSON, JULIA  
Address: 2132 MCGREGOR BLVD  
City-St-Zip: FORT MYERS, FL 33901

Title: O/D  
Name: THOMPSON, ASHLEY  
Address: 2132 MCGREGOR BLVD  
City-St-Zip: FORT MYERS, FL 33901

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: PHILIP R THOMPSON

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date