

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004689

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE THOMPSON AGENCY, INC.

Current Principal Place of Business:

2132 MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2132 MCGREGOR BLVD
FORT MYERS, FL 33901

New Mailing Address:

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
2132 MCGREGOR BLVD
FORT MYERS, FL 33901 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: 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

01/04/2012

Electronic Signature of Signing Officer or Director

Date