

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018034

FILED
Mar 30, 2011
Secretary of State

Entity Name: DION THOMPSON INCORPORATED

Current Principal Place of Business:

943 WALDEN BLVD SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

943 WALDEN BLVD SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 26-1986916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DION P
943 WALDEN BLVD SE
PALM BAY, FL 32909 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: PRES
Name: THOMPSON, DION P
Address: 943 WALDEN BLVD SE
City-St-Zip: PALM BAY, FL 32909

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: DION P THOMPSON

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date