

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045484

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** THOMPSON LAWN & LANDSCAPING, INC

**Current Principal Place of Business:**

1170 CALLA GLEN LANE  
GREEN COVE SPRINGS, FL 32043

**New Principal Place of Business:**

1419 WALNUT CREEK DR.  
FLEMING ISLAND, FL 32003

**Current Mailing Address:**

1170 CALLA GLEN LANE  
GREEN COVE SPRINGS, FL 32043

**New Mailing Address:**

P.O. BOX 9317  
FLEMING ISLAND, FL 32003

**FEI Number:** 35-2335220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMPSON, MARTIN  
1170 CALLA GLEN LANE  
GREEN COVE SPRINGS, FL 32043 US

**Name and Address of New Registered Agent:**

THOMPSON, MARTIN  
1419 WALNUT CREEK DR.  
FLEMING ISLAND, FL 32003 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: MARTIN THOMPSON

04/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: THOMPSON, MARTIN  
Address: 1419 WALNUT CREEK DR.  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP  
Name: THOMPSON, MARCIA  
Address: 1419 WALNUT CREEK DR.  
City-St-Zip: FLEMING ISLAND, FL 32003

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: MARCIA THOMPSON

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date